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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 549336

(6)

FLORIDA SOAP & COSMETIC CORPORATION

FILED Mar 27 1997 8:00am Secretary of State



Principal Place of Business 255 ALHAMBRA CIR SUITE 1000 CORAL GABLES FL 33134 US		Mailing Address 255 ALHAMBRA CIR SUITE 1000 CORAL GABLES FL 33134-7412 US			3. Date incorporated or Qualified 10/17/1976 03/05/1996				
2, Principal F	Place of Business	2a. Mailing Address			· · · · · · · · · · · · · · · · · · ·	4. FEI Number 59-1831707	1	Ė	Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt #, etc.				5. Certificate of Stalus Desired		\$8.7	5 Additional Required
City & State		City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Ζφ	Country	Zip		Country		B. This corporation has liability for it	ntangible		
24	25	29	30	30		Florida Statules			
	Name and Address of Curre	nt Registered Agent				10. Name and Address of New Reg	istered A	gent	
	ed, richard I.			81	Name				
255 ALHAMBRA CIRCLE, SUITE 1000 CORAL GABLES FL 33134				82	Street Addr	ress (P.O. Box Number is Not Acceptable)			
				83					***************************************
				84	City	······································	P= 1	85 Z	ip Code
agent 1	am familiar with, and accept the oblig	gations of, Section 607.0508	5, Florida Sta	tutes		tion's board of directors. I hereby acception and the second seco	DATE		
12,	OFFICERS AN	ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECT	ORS IN 12
1-1LF	PD	DELETE	1.1 7	ilL£	T			Chang	ge 🔲 Addition
NAME	STIEFEL, WERNER K.		1.2 8	AME	ļ				
STHEE! ACDRESS	657 N GREENWAY DR		1.3 \$	TREET	AODRESS				
C-TY-ST-ZIP	CORAL GABLES FL			ITY-S	T-ZIP				
TITLE) · ···	TD DELETE		2 1 TITLE					ge Addition
NAME	FRIED, RICHARD I. 14340 BEDFORD COURT		22 N						
STREET ADDRESS	DAVIE FL		1		ADDRESS				
CHY-SI-76°	SD	DELETE			II - ZIP			Chang	ie Addition
NAMÉ	BRUNKEN, TERESITA L	Against 17 Kilo C 16	321		Ì				to brand to the late
STREET ADDRESS	4630 S.W. 147TH CT.		1		ADDRESS				
CHY-\$1-Z#	MIAMI FL				T-ZIP	·			
TILE		☐ DELETE						Chang	ge 🔲 Addition
NAME			4 2	NAME	}				
STREET ADDRESS			4.3.5	TREET	ADDRESS				
City-St. zie			4.4 0	HTY - S	1-7IP				
Truf		DELETE	51 I	ITLE				Chang	ge 🔲 Addition
NAME			5.2 1	IAME	}				
STREET ADDRESS			5.3 \$	13381	ADDRESS				
CHTY - S1 - ZVF				IIY-S	T-ZIP				
TitleF		☐ DELETE	611	ITLE				Chang	ge 🔲 Addition
NAME			621	IAME	į				
STREET ADEIRESS	ı								
Gillian Pagagoni (19)			6.3 5	TREET	ADDRESS				
City - St-ZiP			640	CITY - S	T-ZIP	d in Section 119.07(3)(ı), Florida Statutes			

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, and attachment with an address.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teresita L.Brunken 2-25-97 (305)443-3800

Daytime Phone #

0179651