2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State **DOCUMENT # 549336** FLORIDA SOAP & COSMETIC CORPORATION 05-24-2000 90160 041 ***150.00 Mailing Address Principal Place of Business 255 ALHAMBRA CIR 255 ALHAMBRA CIR SUITE 1000 **SUITE 1000** CORAL GABLES FL 33134 CORAL GABLES FL 33134-7412 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1831707 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRUNKEN, TERESITA L Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR STE 1000 CORAL GABLES FL 33134 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE TITLE STIEFEL, WERNER K. NAME STREET ADDRESS 657 N GREENWAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Addition __ Change ☐ Delete TITLE PATTULLO, MATT S NAME NAME STREET ADDRESS STREET ADDRESS 6920 SW 54TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition ☐ Change SD ☐ Delete TITLE TITLE BRUNKEN, TERESITA L NAME NAME. STREET ADDRESS STREET ADDRESS 1403 OBISPO AVE CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Teresita L. Brunken

5/1/00

(305) 443-3800

Change

☐ Addition

Daytime Phone #