FILED

(305) 443

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmer

SIGNATURE:

Apr 17, 2002 8:00 am Secretary of State 549336 **DOCUMENT#** 1. Entity Name 04-17-2002 90128 023 ***150.00 FLORIDA SOAP & COSMETIC CORPORATION Principal Place of Business Mailing Address 255 ALHAMBRA CIR 255 ALHAMBRA CIR **SUITE 1000 SUITE 1000** CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1831707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name BRUNKEN, TERESITA L Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR STE 1000 **CORAL GABLES FL 33134** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Addition STIEFEL, WERNER K. ŠŤIEFEL, CHARLES W. 8400 SCHOOL HOUSE ROAD NAME NAME STREET ADDRESS 657 N GREENWAY DR STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP MIAMI, FLORIDA 33143 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition PATTULLO, MATT S NAME 585 GLENRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Change - Addition =TITLE Delete == BRUNKEN, TERESITA L NAME NAME STREET ADDRESS 1403 OBISPO AVE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME 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

TERESITA L. BRUNKEN

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR