

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

0030500

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00747

(8)

1. Corporation Name

COSMETIC CONCEPTS, INC.

FILED

98 JUL 20 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

5205 NW 163 ST.
MIAMI FL 33014

Mailing Address

5205 NW 163 ST.
MIAMI FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1980

4. FEI Number

59-2049890

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

DECKER-DONALD, F.JR.
11506 SW 109 ROAD
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DECKER-DONALD, F.JR.

STREET ADDRESS 11506 SW 109TH RD.

CITY-ST-ZIP MIAMI FL

TITLE DST ☐ DELETE

NAME DUGGINS, KATHLEEN S.

STREET ADDRESS 4050 WIMBLEDON DR., #14

CITY-ST-ZIP COOPER CITY FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address.

SIGNATURE

Donald F. Decker

6-30-98

805-121-2711

CR2E034 (5/98)



COSMETIC and TOILETRY DEVELOPMENT
MANUFACTURING and MARKETING

July 16, 1998

ATTN: Tyrone Scott
Annual Reports Filings
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

To Tyrone Scott,

On June 29, 1998, Cosmetic Concepts Inc. (F00747) & Aesthetics Marketing Inc. (J41302) received our yearly annual reports. The problem is that the forms state 2nd notice and we never received the 1st notice. There is a company two blocks over located at 5205 N.W. 161 Street Miami, Fl. Often mail is lost and or redirected. Perhaps this is why we never got the first notice.

Please accept our two payments for the above noted companies as we never received the 1st notices.

Should you have any questions, please feel free to call me at (305) 621-2211.

Regards,

Kathy Duggins

cc: Donald F. Decker