FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F13359** **(7)**

1. Corporation Name

MAXIMA SKIN CARE CENTERS, INC.

Principal Place of Business

3307 N.E. 33RD STREET
FT LAUDERDALE FL 33308

Mailing Address

3307 N.E. 33RD STREET
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified: **12/31/1980**

3a. Date of Last Report: **09/26/1995**

2. Principal Place of Business
21 2624 NE 26th ST.
22
23 LIGHTHOUSE POINT, FL
24 Zip: 33064 25 Country: U.S.A

2a. Mailing Address
26 2624 NE 26th ST.
27
28 LIGHTHOUSE POINT, FL
29 Zip: 33064 30 Country: USA

4. FEI Number: **59-2048770** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SOMMERS, BERNADETTE
3307 NE 33RD STREET
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name: BERNADETTE SOMMERS
82 Street Address (P.O. Box Number is Not Acceptable): 2624 NE 26th ST
83
84 City: LIGHTHOUSE POINT, 85 FL Zip Code: 33064

11. Pursuant to the provisions of Section 607.0502 and 607.1005, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

PD
SOMMERS, BERNADETTE
3307 N.E. 33RD STREET
FT. LAUDERDALE FL 33308

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #12

☐ Change ☐ Addition

131 TITLE
132 NAME
133 STREET ADDRESS: 2624 NE 26th ST.
134 CITY-ST-ZIP: LIGHTHOUSE POINT, FL 33064

CR2E034 (12/95)

14. I (I) hereby certify that the information supplied with this filing is voluntarily furnished and 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: Bernadette Sommers President 2/25/96 954-781-6004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BERNADETTE SOMMERS