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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F13359

(7)

1. Corporation Name
MAXIMA SKIN CARE CENTERS, INC.

Principal Place of Business
2624 NE 26 STREET
LIGHTHOUSE POINT FL 33064
US

Mailing Address
2624 NE 26TH STREET
LIGHTHOUSE POINT FL 33064-8310
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified
12/31/1980

3a. Date of Last Report
02/29/1996

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

10. Name and Address of New Registered Agent

SOMMERS, BERNADETTE
2624 NE 26TH STREET
LIGHTHOUSE POINT FL 33064

81 Name

CHANTAYAN, BERNADETTE

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

2624 NE 26 ST.

83

L

84 City

LIGHTHOUSE POINT FL

85 Zip Code

33064

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

Bernadette Chantayan

(NOTE: Registered Agent Signature required when reinstating)

4/25/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME SOMMERS, BERNADETTE
STREET ADDRESS 2624 NE 26TH STREET
CITY - ST - ZIP LIGHTHOUSE POINT FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME CHANTAYAN, BERNADETTE
1.3 STREET ADDRESS 2624 NE 26 ST.
1.4 CITY - ST - ZIP LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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: X

Bernadette Chantayan

X

4/10/97

Date

Daytime Phone #

0149036

CR2E034 (9/96)