2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F41642** Jan 18, 2000 8:00 am Secretary of State COSMETIC CREATIONS CORP. 01-18-2000 90005 013 ***158.75 Principal Place of Business Mailing Address PO BOX 144236 13969 SW 140TH ST CORAL GABLES FL 33114-4236 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2120601 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 CATASUS, ROOSEVELT E Street Address (P.O. Box Number is Not Acceptable) 5122 SW 7TH ST MIAMI FL 33134 Zip Code 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 (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. П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition STD TITLE Change ☐ Delete TITLE NAME NAME CATASUS, ROBERTO E STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY-ST-ZIF CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE CATASUS, MARTA P NAME STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE CATASUS, ROOSEVELT E NAME NAMÉ STREET ADDRESS STREET ADDRESS 5122 SW 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

ect (alasus)

Roosevelt E. Catasus Jan 8/2000

(305) 445-1714

Daytime Phone #

(c) +0012U0