

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 # F83147
1. Corporation Name

(1)

PEOPLE BEAUTIFUL CORPORATION



Principal Place of Business: 3343 W. Commercial Blvd., Ft. Lauderdale, FL 33309
Mailing Address: 3160 Inverness Ft. Lauderdale, FL 33332

3. Date Incorporated or Qualified: 05/25/1982
3a. Date of Last Report: 05/01/95
4. FEI Number: 65-0050154
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

2. Principal Place of Business: 3343 W. Commercial Blvd., Suite, Apt. #, etc.
2a. Mailing Address: 3160 Inverness
22. City & State: Ft. Lauderdale, FL
23. Zip: 33332, Country: USA
24. Zip: 33332, Country: USA

9. Name and Address of Current Registered Agent
Jeffrey A. Kern
11900 Biscayne Blvd.; Suite 264
Miami, FL 33181

10. Name and Address of New Registered Agent
81 Name: HARRISON BENTLEY
82 Street Address (P.O. Box Number is Not Acceptable): 3160 Inverness
84 City: Ft. Lauderdale, FL 85 Zip Code: 33332

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.
HARRISON BENTLEY, REGISTERED AGENT 5/22/96

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent and title if applicable

DATE: 5/22/96
(NOTE: Registered Agent signature required when reappointing)

| 12. OFFICERS AND DIRECTORS | | DELETE |
|----------------------------|--------------------------|--------------------------|
| TITLE | President | <input type="checkbox"/> |
| NAME | LAURA BENTLEY | |
| STREET ADDRESS | 3343 W. Commercial Blvd. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | Chairman | <input type="checkbox"/> |
| NAME | HARRISON BENTLEY | |
| STREET ADDRESS | 3343 W. Commercial Blvd. | |
| CITY-ST-ZIP | Ft. Lauderdale, FL 33309 | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | Change | Addition |
|---|--|--------------------------|--------------------------|
| 1.1 TITLE | | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.2 NAME | | | |
| 1.3 STREET ADDRESS | | | |
| 1.4 CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.1 TITLE | | | |
| 2.2 NAME | | | |
| 2.3 STREET ADDRESS | | | |
| 2.4 CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | | | |
| 3.2 NAME | | | |
| 3.3 STREET ADDRESS | | | |
| 3.4 CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | | | |
| 4.2 NAME | | | |
| 4.3 STREET ADDRESS | | | |
| 4.4 CITY-ST-ZIP | | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | | | |
| 5.2 NAME | | | |
| 5.3 STREET ADDRESS | | | |
| 5.4 CITY-ST-ZIP | | | |
| 6.1 TITLE | | | |
| 6.2 NAME | | | |
| 6.3 STREET ADDRESS | | | |
| 6.4 CITY-ST-ZIP | | | |

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***293.75

14. I do 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)(k), 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.
HARRISON BENTLEY, CHAIRMAN -5/22/96 305/279-0101

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

5/29/96