FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP



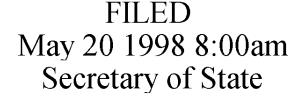
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003318 (1)

EUROPEAN COSMETICS, INC.



Change

Change

Change

Addition

Addition

Addition

Principal Place of Business Mailing Address						JEK 1811 1841
1971 SW 8TH ST. STE 2 POMPANO BEACH FL 33069		2150 N.W. 33RD STREET SUITE A POMPANO BEACH FL 330			DO NOT WRITE IN THIS SPACE	
US					3. Date Incorporated or Qualified	
6 Principal D	loop of Dusings	T & 44.11 Add			07/11/1995	
		2a. Mailing Address	Mailing Address			olied For
21 26 Suite, Apt #, etc.		·	Suite, Apt. #, etc.			Applicable
22 27		27			5. Certificate of Status Desired Fee Rec	
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution Added to	
Zip 24	Country 25	Zip 30	Count	у	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
g, Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent	
MAZZINI, CHARLOTTE L 4020 NE 26TH AVE. LIGHTHOUSE POINT FL 33064			8	Name		
			8:	82 Street Address (P.O. Box Number is Not Acceptable)		
			8:			
			84		FL 85 Zip Ci	
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 types or product name of region rect agent and till applicable (NOTE Registered Agent signature required when reinstating) DATE						
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	☐ DELETE	1.1 TITLE		Change	Addition
NAME MAZZINI, CHARLOTTE L			1.2 NAME			
STREET ADDRESS 4020 NE 26TH AVE.			1.3 STREE	I ADDRESS		
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064			1.4 CITY -	ST - ZIP		

21 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS

4.3 STREET ADDRESS

3.4. CITY - \$1 - ZIP

2 4 City-SI-ZIP

CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 1H/LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 granged, or on an attachment with an address.

DELETE

DELETE

DELETE