2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000000235** Apr 19, 2000 8:00 am Secretary of State KOSMEO COSMETICS, INC. 04-19-2000 90028 009 ***150.00 Principal Place of Business Mailing Address 1501 NORTHPOINT PARKWAY. STE 100 1501 NORTHPOINT PARKWAY, STE 100 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407-1955 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2292724 Not Applicable \$8.75 Additional Zip Country 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 w. Herseir PARRISH JR. BRUCE W Street Address P.O. Box Number is Not 1501 northpoint PKWW 105 S. NARCISSUS AVENUE **SUITE #412** WEST PALM BEACH FL 33401 he purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name submits this statemen SIGNATURE (NOTE: Registered Agent signature required when reinstating) F(LE)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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change **PCD** ☐ Delete TITLE TITLE HERSEY JR, HARRY W NAME NAME STREET ADDRESS STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition Delete TITLE TITLE HERSEY III, HARRY W NAME NAME STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete ■ Addition ☐ Change TITLE TITLE NAME STOCKDILL, BETSY L NAME STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition TITI F ☐ Delete HUDSON, WILLIAM E NAME NAME STREET ADDRESS 1501 NORTHPOINT PKWY, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and adcurate 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 of trustee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment

SIGNATURE