

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90104 005 ***150.00

DOCUMENT # F98000006924

1. Entity Name

COSMETICS OF FRANCE, INC.

Principal Place of Business

Mailing Address

TWO PARK AVENUE, SUITE 1830
 NEW YORK NY 10016

TWO PARK AVENUE, SUITE 1830
 NEW YORK NY 10016-9301

80007196



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1200 Brickell Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite 1260

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Zip

33131

Country

Zip

Country

4. FEI Number

13-3531601

Applied For

Not Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD.
 SUITE 508
 MIAMI FL 33156**

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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| NAME | DAVILA, RAUL | |
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| NAME | FOLKMAN, MICHAEL T | |
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| TITLE | S | <input checked="" type="checkbox"/> Delete |
| NAME | LEVIN, ANNA H | |
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