2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am DOCUMENT # F99000006212 Secretary of State 1. Entity Name COSMETICS PLUS SECAUCUS, INC. 03-21-2000 90044 022 ***150.00 Mailing Address Principal Place of Business 345 KAPLAN DRIVE 345 KAPLAN DRIVE FAIRFIELD NJ 07004 HOUSE WARRY FAIRFIELD NJ 07004 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. _ Applied For City & State City & State 22-3138659 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code F١ 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. Change Addition TITLE ☐ Delete TITLE NAME NAME **GOTTHEIMER, DONALD** STREET ADDRESS STREET ADDRESS 345 KAPLAN DRIVE CITY-ST-7IF CITY-ST-ZIP FAIRFIELD NJ 07004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **GOTTHEIMER. DONALD** STREET ADDRESS STREET ADDRESS 345 KAPLAN DRIVE CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ 07004 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS

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 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-ZIP

ISNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14 March 00

973 575-1550

Daytime Phone #