2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State **DOCUMENT # H79103** ROMANA RAIN SKIN CARE CENTER, INC. 04-21-2000 90139 015 ***150.00 Principal Place of Business Mailing Address 165 WEKIVA SPGS. RD. 165 WEKIVA SPGS. RD. SUITE 135 SUITE 135 LONGWOOD FL 32779 LONGWOOD FL 32779-6051 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Act. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 07-6287769 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHAN, THOMAS L. Street Address (P.O. Box Number is Not Acceptable) 251 MAITLAND AVE #302 **ALTAMONTE SPRINGS FL 32701** City 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) FILE 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 11. 12. TITLE TITLE Delete RAINONE, ROMANA NAME NAME 2762 CATTAIL COURT STREET ADDRESS STREET ADDRESS LONGWOOD FL 327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME RAINONE, LOUIS STREET ADDRESS STREET ADDRESS 2762 CATTAIL CT. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 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.

SIGNATURE: Louis Marion Discussion Officer OR DIRECTOR

Date Dayline Phone Dayline Phone Dayline Phone Dayline Phone Dayline Phone Dayline Phone