

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -1 AM 9:41

DOCUMENT # H98102

(7)

1. Corporation Name

FACE MASTERS, INC.

Principal Place of Business

2510 PGA BLVD.
PALM BCH GARDENS FL 33410
US

Mailing Address

~~5302 EAGLE LAKE DRIVE~~
~~PALM BCH GARDENS FL 33410~~
2510 PGA BLVD
P.B.G. FLORIDA 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
02/04/1986	04/29/1994
4. FFI Number	Applied For
59-2692174	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	☐
7. This corporation has liability for intangible tax under S. 199 USF, Florida Statutes	☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MARLEA MACKENDRICK
~~4802 EAGLE LAKE DR~~
~~048~~
~~PALM BCH GARDENS FL 33410~~

620 PROSPERITY FARMS RD #2
PALM BCH GARDENS FLA
33408

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1708, 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

Marlea Mackendrick Pres / T / D / C

May 19, 1995

12. OFFICERS AND DIRECTORS

TITLE	PDS T
NAME	MACKENDRICK, MARLEA
STREET ADDRESS	5302 EAGLE LAKE DRIVE
CITY, ST, ZIP	PALM BCH GARDENS FL
TITLE	VP
NAME	HENDERSON-STERN, SHEILA
STREET ADDRESS	605 PALMERA RD
CITY, ST, ZIP	JUPITER FL
TITLE	VP
NAME	MITCHELL, KATHLEEN
STREET ADDRESS	1007 HAINTREE LANE
CITY, ST, ZIP	PALM BCH GARDENS FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☐ Addition
13.1 TITLE	
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	
13.21 TITLE	
13.22 NAME	
13.23 STREET ADDRESS	
13.24 CITY, ST, ZIP	
13.25 TITLE	
13.26 NAME	
13.27 STREET ADDRESS	
13.28 CITY, ST, ZIP	
13.29 TITLE	
13.30 NAME	
13.31 STREET ADDRESS	
13.32 CITY, ST, ZIP	

DELETE
KATHLEEN MITCHELL

SIGNATURE:

Marlea Mackendrick

President

May 19, 1995

407 622 8507

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR