SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 20 PM 12: 15 DOCUMENT # J41302 SECRETARY OF STATE TALLAHASSEE, FLORIDA AESTHETICS MARKETING, INC. Principal Place of Business Mailing Address % CHRISTOPHER C. CLONEY % CHRISTOPHER C. CLONEY 5205 N.W. 163RD ST MIAMI FL 33014 5205 N.W. 163RD ST MIAMI FL 33014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2738519 Not Applicable 8.75 mulitional Fee Reduced Suite, Apt. #, etc. Surle, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLONEY, CHRISTOPHER C. 315 SE 7TH STREET Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 200** 83 FORT LAUDERDALE FL 33301 City 84 Zip Code 11. Pursuant to the provisions of sections 607,0502 and 607,1508, 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent stonature required when reinstating) (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1 1 TITLE TITLE DELETE Change Addition DECKER, DONALD F.,JR. NAME 1.2 NAME 11506 X S. W. 109 ROAD STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 <u>****150.00</u> TITLE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-Z#P TITLE DELETE 61 TITLE 6 2 NAME NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.



July 16, 1998

ATTN: Tyrone Scott Annual Reports Filings Divisions of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Tyrone Scott,

On June 29, 1998, Cosmetic Concepts Inc. (F00747) & Aesthetics Marketing Inc. (J41302) received our yearly annual reports. The problem is that the forms state 2nd notice and we never received the 1st notice. There is a company two blocks over located at 5205 N.W. 161 Street Miami, Fl. Often mail is lost and or redirected. Perhaps this is why we never got the first notice.

Please accept our two payments for the above noted companies as we never received the 1st notices.

Should you have any questions, please feel free to call me at (305) 621-2211.

Regards,

Kathy Duggins

cc: Donald F. Decker