2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # J58453** May 17, 2000 8:00 am Secretary of State 1. Entity Name TEEN FACES, INC. 05-17-2000 90984 033 ***150.00 Principal Place of Business Mailing Address % PETER G. WERTHEIM % PETER G. WERTHEIM 1101 PALERMO AVE. 1101 PALERMO AVE. CORAL GABLES FL 33134-6324 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2788593 Not Applicable Country \$8.75 Additional Zip 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 CERDA. REBECCA E Street Address (P.O. Box Number is Not Acceptable) 1101 PALERMO AVE. **CORAL GABLES FL 33134** Zip Code City 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE MULLIS, GWEN NAME NAME STREET ADDRESS STREET ADDRESS 1101 PALERMO CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS City-St-Zip

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

TITLE

NAME

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DI

4/25/201 (305) 443-5354

Change

☐ Change

☐ Addition

Addition