

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 31 1996 8:00 am
Secretary of State

DOCUMENT # K47998

(5)

1. Corporation Name

CONCEPT II COSMETICS INTERNATIONAL, INC.



Principal Place of Business

1521 NW 89TH COURT
MIAMI FL 33172

Mailing Address

1521 NW 89TH COURT
MIAMI FL 33172

2. Principal Place of Business

21 Street Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Street Apt #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/30/1988

3a. Date of Last Report

01/24/1995

4. FEI Number

65-0131473

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ANDREW SERVICE CORPORATION OF FLORIDA
3000 MIAMI CENTER
201 S. BISCAYNE BOULEVARD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or agent

Signature of the registered agent, if the registered agent is not the corporation

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
PSD
BLASSER, JOSEPH
1521 N.W. 89TH CT.
MIAMI FL

2. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

8. TITLE

9. NAME

10. STREET ADDRESS

11. CITY, ST, ZIP

12. TITLE

13. NAME

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18. STREET ADDRESS

19. CITY, ST, ZIP

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21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

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