2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 02, 2001 8:00 am DOCUMENT # **K47998 Secretary of State** 1. Entity Name CONCEPT II COSMETICS INTERNATIONAL, INC. 03-02-2001 90076 027 ***158.75 Principal Place of Business Mailing Address % IVAN A. GOMEZ. ESQ. % IVAN A. GOMEZ. ESQ. 601 BRICKELL KEY DR., #507 601 BRICKELL KEY DR., #507 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1521 N.W. 89 CTSuite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0131473 MIAMI, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAG CORPOPATE SERVICES, INC. LEVITT, PETER H Street Address (P.O. Box Number is Not Acceptable) ADORNO & ZEDER, PA 2601 S BAYSHORE DR #1600 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI FL 33133 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 IAG CORPORATE SERVICES, INC. (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, 2001 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition BLASSER, JOSEPH NAME NAME STREET ADDRESS 1521 N.W. 89TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at the effect of the effect I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the rec ed to ex n addre changed, or on an attachment with ke empowered.

SIGNING OFFICER OR DIRECTOR

LASSEK, PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF