SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** L92528 (3)RENAISSANCE MEDICAL SKIN CARE, INC. Principal Place of Business Mailing Address 1301 PONCE DE LEON BLVD 1301 PONCE DE LEON BLVD **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1990 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0214617 21 26 Not Applicable Suite, Apt. #, etc. Suite Ant # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Z_{10} This corporation has liability for intaligible tax under s. 199.032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOSKOWITZ, MICHAEL W. MOKOWITZ, MANDELL & SALIM, P.A. 82 Street Address (P.O. Box Number is Not Acceptable)

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

84 City

SIGNATURE Signature, type dior proceed name of regestered agent and title if applicable (IsOTE Registered Agen' signature required when re-instating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Change Addition 1.1 TITLE CABRERA, DAVID NAME L2 NAME STREET ADDRESS 1301 PONCE DE LEON BLVD 1.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 14 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 THLE TRETO, MARIA ELENA NAME 2.2 NAME 1301 PONCE DE LEON BLVD STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL COTY - ST- ZIP 2 4 City - \$1 - ZiP DELETE 3 : TITLE Change Addition WAGNER, JUDITH NAME 3.2 NAME 1301 PONCE DE LEON BLVD STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL CITY - ST - ZIP 34 CHTY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition **NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHTY - ST - ZIP TITLE DELETE 6.1 TrTLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 7/P 6.4 CiTY - \$1 - 7/P

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information 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 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if charged, or on an attachment with an address.

SIGNATURE:

800 CORPORATE DRIVE, STE 510 FT. LAUDERDALE FL 33334

SHATURE AND TYPED OR PRINTED NAME OF FIGNING OFFICER OR DIRECTOR

Out District Phone #

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Zip Code