2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # N01000003227 05-07-2002 90234 041 ****61.25 ANGEL'S TOUCH SKIN CARE, INC. Principal Place of Business Mailing Address 1210 MICCOSUKEE RD. 1826 FERNANDO DR. Tallahassee FL 32308 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For lot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRISSOM, NANCY 1826 FERNANDO DR. TALLAHASSEE FL 32303 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F President ☐ Delete (9/01) TITLE ☐ Change ☐ Addition Pucs 2:10 Nancy brisson 1826 Fernando D. NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Tali Fi 32303</u> TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME 18 26 Fernando Dr.w. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tall ರ ೭303 CITY-ST-7IP Lynn Moore, Treasurer TITLE ☐ Addition ☐ Change 1760 Marston Place NAME STREET ADDRESS 32308 STREET ADDRESS Tall FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

(850) 219-203

FILED