

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014492

Entity Name: SUPER SKIN CARE, INC.

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

5374 MONTERERY CIR #98
DELRAY BEACH, FL 33484

New Principal Place of Business:

4258 BRANDYWINE DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

5374 MONTERERY CIR #98
DELRAY BEACH, FL 33484

New Mailing Address:

4258 BRANDYWINE DRIVE
BOCA RATON, FL 33487

FEI Number: 65-0724284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MEGGY
5374 MONTERERY CIR #98
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

BERGER, BEN
4258 BRANDYWINE DRIVE
BOCA RATON, FL 33487

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: BEN BERGER

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, MEGGY
Address: 5374 MONTERERY CIR #98
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, BEN
Address: 4258 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN BERGER

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date