2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000076309 SKIN TONICS, INC. 04-26-2001 90128 013 ***158.75 Principal Place of Business Mailing Address 421 GOLFVIEW DR. 421 GOLFVIEW DR. NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Olfview Dr. 6722 Lone Oak Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 3664840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen DUVALL, MARIE A Street Address (P.O. Box Number is Not Acceptable) 421 GOLFVIEW DR. NAPLES FL 34110 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** Change Addition ☐ Delete TITLE TITLE DUVALL, MARIE A NAME NAME 421 GOLFVIEW DR. STREET ADORESS STREET ADDRESS NAPLES FL 34110 C:TY-ST-7IP CITY-ST-7/P Change Addition ☐ Delete TITLE TITLE DUVALL, MARIE A NAME NAME 421 GOLFVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP Change Addition TITLE ☐ Delete BEE NAME NAME STREET ADDRESS STREET ADDRESS CiTY -ST - ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 logal 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR