FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FABULOUS FACES BY RENA, INC

DOCUMENT #

U0000079



FILED 03 JUN 1 1 PM 12: 43 WELLARY LI JIATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 4411 BEE RIDGE KOAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1034852 Not Applicable SARASOTA \$8.75 Additional Country Zip 34233 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent (CHANGG 1 - March March Carlotte March 1988 Name L. TOTTEN EA LESLIE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2 8 0 5 TAMI AMI IN THIS SPACE SUITE City PUNTA GORDA 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. I am familiar with, and accept the obligations of registered agent. January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. D/P/S/T TITLE TITLE /\400020777731 06/11/03--01046--009::**150.00 NAME NAME RENA 4411 BEE RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 3 TITLE HAVE TO HAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIPA CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ** TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 redeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with an other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE HAME

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Prior =

CR2E034B (12/02)

FABULOUS FACES BY RENA, INC 4411 BEE RIDGE ROAD NO. 433 SARASOTA, FL 34233

May 27, 2003

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sirs:

I am enclosing a completed Uniform Business Report for my company. I have not received a renewal package this year. There are two possible reasons for my not having received the package. I have moved my business to Sarasota from Port Charlotte and I was out of the country for several months prior to reopening the business in Sarasota.

I am enclosing the annual fee of \$150.00 and request that you waive the additional fees for filing late since I never received the original package. I am also changing the name and address for the Registered Agent to my accountant's office to avoid this problem in the future. Thank you for your consideration of my request and if I can be of further assistance, please contact me.

Dr. Rena Kühn, President