2001 UNIFORM BUSINESS REPORT (UBR)

P00000080797

DOCUMENT #

FILED May 25, 2001 8:00 am Secretary of State

| r. Chary 1407 | | | | | 05-25-2001 90292 (|)30 *** | *150.0 | 00 |
|--|--|----------------------------------|------------|--|--|-------------------|----------|---------------------|
| SACH | A COSMETICS, INC. | č | | | | | | |
| Principal Place of Business Mailing Address | | | | | | | | |
| 2275 S. Federal Hwy., #310 Same Delray Beach FL 33483 | | | | | A0071871 | | | |
| 2. Principal P | Place of Business | 3. Mailing Address | | | • | | | |
| Suite, Apt. | #. etc. | Suite, Apt. #, etc. | - | | DO NOT WRITE IN THIS S | SPACE | | |
| City & State | | City & State | | | 4. FEI Number Applied For | x | _ | ed For pplicable |
| Zip | Country | Zip | Count | ту | | \$8.75 Fee Req | | nal |
| | 6. Name and Address of Current I | Registered Agent | | | 7. Name and Address of New Registered A | | Junea | |
| | 6. Name and Address of Current | registered Agent | | Name | 7. Name and Address of New Registered A | igeni. | | |
| Cynthia Baker 2275 S. Federal Hwy., #310 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | ay Beach, FL 3348 | | | | | | | |
| 1. | | - | City | FL | Zip (| Code | | |
| 8. The above | named entity submits this statement for | the purpose of changing its | eaistere | d office or regis | stered agent, or both, in the State of Florida. | | | |
| • | | | Ü | • | | | | |
| ** | | | | | | | | |
| SIGNATURE . | E gnature, typed or printed name of registered agent a | nd title if applicable. (NOTE | Registered | d Agent signature requi | uired when reinstating) DATE | | | |
| 9. This corpo | pration is eligible to satisfy its Intangible | FILE NOW! | FEE | IS \$150.00 | 10. Election Campaign Financing | c : | E 00 : | |
| - | equirement and elects to do so $=$ $=$ | After MAY 1, 200 | 1-Fee | will be \$550.00 | Output Contribution | | dded to | May Be Fees |
| (See criter | ia on back) | Make Check Payab | e to De | partment of S | State | | | |
| 11. | OFFICERS AND I | DIRECTORS | 12. | | ADDITIONS/CHANGES TO OFFICERS AND | DIRECT | ORS IN | 11" |
| TATLE | Director | ☐ Delete | TITLE | | | ☐ Chan | ige [| Addition |
| KAME | Cynthia Baker | | NAME | | | | | |
| STREET ADDRESS | ZZ/3 S. rederar nwy #310 | | 1 | T ADDRESS | | | | |
| CITY-ST-ZIP | Delray Beach FL | 33483 | GIIY- | ST-ZIP | | | | |
| TITLE | Director | ☐ Delete | TITLE | | | ☐ Chan | ge L | Addition |
| NAME | Louis Biasi | | NAME | | | | | |
| STREET ADDRESS | 2275 S. Federal H | Hwy #310 | | ET ADDRESS ST-ZIP | | | | |
| CITY-ST-ZIP | Delray Beach-FL- | 33483 | - | | | C Chan | | - Addition |
| TITLE | - | ☐ Delete | TITLE | | | ☐ Chan | ige L | Addition |
| NAME STREET ADDRESS | | | H | ET ADORES S | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | • | | | |
| | | ☐ Delete | TITLE | | | ☐ Chan | nge F | Addition |
| NAME | | □ Delete | NAME | | | | 9 | |
| STREET ADDRESS | | | A | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Chan | ge [| A:Idition |
| NAME | | | NAME | | | | | |
| STREET ADDRESS | | | 8 | ET ADDRESS | | | | } |
| ICITY - ST - ZIP | | | CITY- | ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Chan | ige [| Addition |
| NAME, | | | NAME | | | | | |
| SITREE LADDRESS | | | | T ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY- | ST-ZIP | · | | | |
| 13. I nereby c | ertify that the information supplied with | this filing does not qualify for | ne exen | nption stated in | Section 119.07(3)(i), Florida Statutes. I further cert | ify that th | ne infor | mation |

indicated on this report or supplem of the corporation or the receiver changed, or on an attachment with

no accounts and that $\pi + \sup$ is gnature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report a sequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered.

Date

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O : DIRECTOR

Director

5/16/01

Daytime Phone #