

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027151

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: PRETTY FACE, INC.

Current Principal Place of Business:

27121 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27137 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

27121 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

New Mailing Address:

27137 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

FEI Number: 59-3721195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER ZIJPP, IVO R
27121 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

VAN DER ZIJPP, IVO R
27137 EDENBRIDGE CT
BONITA SPRINGS, FL 34135

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:

04/25/2002

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: VAN DER ZIJPP, IVO R
Address: 27121 EDENBRIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WORST, JACOBUS G.A.
Address: 27121 EDENBRIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DER ZIJPP, IVO R
Address: 27137 EDENBRIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: WORST, JACOBUS G.A.
Address: 27137 EDENBRIDGE CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: J.G.A. WORST

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date