

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000109876

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: COSMETIC RESOURCES INC.

## Current Principal Place of Business:

252 CITRUS AVE  
DUNEDIN, FL 34698

## New Principal Place of Business:

## Current Mailing Address:

252 CITRUS AVE  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 59-3757509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, GREGORY  
28100 US HWY 19 NORTH STE 408  
CLEARWATER, FL 33761

## Name and Address of New Registered Agent:

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:

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: BAKER, JOLI A  
Address: 252 CITRUS AVE  
City-St-Zip: DUNEDIN, FL 34698

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAKER, JOLI A  
Address: 252 CITRUS AVE  
City-St-Zip: DUNEDIN, FL 34698

Title: VD ( ) Change (X) Addition  
Name: MCCLELLAND, ANNABELLE  
Address: 857 DUMONT DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: STD ( ) Change (X) Addition  
Name: BAKER, ROBERT  
Address: 252 CITRUS AVENUE  
City-St-Zip: DUNEDIN, FL 34698

Title: VD ( ) Change (X) Addition  
Name: SMITH, GREGORY  
Address: 28100 US 19 N., SUITE 408  
City-St-Zip: CLEARWATER, FL 33761

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: GREGORY SMITH

V

05/01/2002

Electronic Signature of Signing Officer or Director

Date