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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mod fam
Socretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # P93000077310 (9)

SHERIDAN HILLS SKIN CARE CLINIC, INC.

Mailing Address Principal Place of Business 4050-C SHERIDAN STREET 4050-C SHERIDAN STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 11/02/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 65-0451761 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, ¥Yes □ No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LABINER, PAUL Street Address (P.O. Box Number is Not Acceptable) 82 2424 N. FEDERAL HIGHWAY 83 **SUITE 351 BOCA RATON FL 33431** City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if application. NOTE: Flagistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 101E 1.1 TITLE Change Addition NAME SHERMAN, STANLEY 1.2 NAME 4050-C SHERIDAN ST. STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY - ST - ZIF 14 CITY - ST - ZIP DELETE Change TITLE 2 1 TITLE Addition MAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-SI-ZIF 24 CITY- ST-7IP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE LILE 4 1 TITLE Change Addition NAME 4.2 NAME 900001833969 STREET ADDRESS 4.3 STREET ADDRESS <u>-05/22/96--01021--011</u> CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5 1 TITLE ***200.00 Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6. 1 TITLE [] Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS COLY - ST - 7IP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 12 or Block 13 if planged, open an attachment with an address.

GNING OFFICER OR DIRECTOR

SIGNATURE:

Date Daylinno Prione #

CR2E034 (12/95)