FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FOR CORPORATION

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000081785 (6)

S.M. COSMETICS, INC.

ANNUAL REPORT

1998

Principal Place of Business

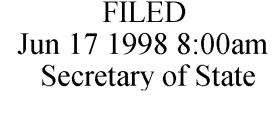
P.O. BOX 11046

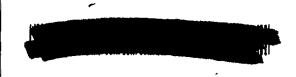
FT LAUDERDALE FL 33339-1046

Mailing Address

P.O. BOX 11046

FT LAUDERDALE FL 33339-1046





DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1994 Principal Place of Business 4. FEI Number Mailing Address Applied For P.O BOX 480760 65-0452259 OSPC Not Applicable Suile, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Ft-LOVO Ft. MUDERDALE 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current pair Intangible ฃีรค 33348 33804 USA Yes □ No 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SCHNEIDER, REUBEN 81 Name 2021 TYLER ST. 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33022 83 84 City Zip Code

1. 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.

nichiatune.						
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable, (NOTE:	Registered Agent eignature	required when reinstaling)	DATE	
12.	OFFICERS AND DIRECT	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
tite ,	PD	DELETE	1.1 TOTLE		Change	Addition
MAME	MOREL, PIERRE		1.2 NAME			
STREET ADDRESS	2450 E SUNRISE BLVD		1.3 STREET ADDRESS			
C(T++\$1-ZIP	FT LAUDERDALE FL 33304		1.4 CITY-ST-ZIP			
101cE	VP	DELETE	2.1 TITLE		Change	Addition
h:ME	MORELLO, DOMINIC		2.2 NAME :			
STREET ADDRESS	9285 BERRI		2.3 STREET ADDRESS	,		
OITY+\$1-ZIP	MONTREALOB CA		2.4 CITY-\$1-ZIP			
TOTLE	ST	DELETE	3.1 TITLE		Change	Addition
NAME	MOREL, SUZANNE		3.2 NAME			
STREET ADDRESS	2450 E. SUNRISE BLVD.		3.3 STREET ADDRESS			
CITY . ST - ZIP	FT. LAUDERDALE FL 33304		3.4. CITY-ST-ZIP			
*17LE	D	DELETE	4.1 TITLE		Change	Addition
NAME	MONDOR, THERESE		4. 2 NAME			
STREET ADDRESS	649 PASSO DE LA PLAYA		4.3 STREET ADDRESS			
CITY - ST- ZIP	RODONDO BEACH CA 90277		4.4 CITY - ST - ZIP		·	
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0:1+-\$1-ZIP			5.4 CITY+ST-ZIP	***61.25		
7718		DELETE	G.1 TITLE		Change	Addition
1,4 W.E			6.2 NAME	`		\N (1
CHEET ADDRESS			6.3 STREET ADDRESS	A Co-10-98		16.0
1-17 - \$1 - 2(P	that the followards are all the with this (iii		SHOW THE STATE OF	ed in Section 119 07(3)(I) Florida Statulas	A Street and a second street at a	'Ψ

I nereby certly that the information supplied with his filing does not qualify for the prefet of a section 119,07(3)(I). Florida Statules, I further certify that the information indicated on this annual report or supplied with his annual report or supplied with his annual report of supplied with the information indicated on this annual report or supplied with the information indicated on this annual report of the control o

CR2E034 (