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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary, Florida
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PH 2:56

DOCUMENT # P93000087257 (0)

1. Corporation Name:

PALM BEACH INTERNATIONAL COSMETICS, INC.

Principal Place of Business

1 SE 3RD AVE.
SUITE 1400
MIAMI FL 33131
US

Main Address

1 SE 3RD AVE.
SUITE 1400
MIAMI FL 33131
US

(PRINT AND WRITE IN THIS SPACE)

3. Date of Incorporation in U.S. 12/20/1993
3a. Date of Last Report 03/04/1994

2. Principal Place of Business

21. Subd. Apt. #, etc.

22. City & State

23. Zip

2a. Main Address

26. Subd. Apt. #, etc.

27. City & State

28. Zip

4. FTT Number

65-0463065

5. Certificate of Status Desired

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.037,
Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

86. City

87. State

88. Zip Code

89. City

90. State

91. Zip Code

92. City

93. State

94. Zip Code

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107. City

108. State

109. Zip Code

110. City

111. State

112. Zip Code

113. City

114. State

115. 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 street address)

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SIGNATURE:

Herbert H. Sternlieb
HERBERT H. STERNLIEB

305-525-1040