*** FILE NOW. FILING FEE AFTER MAY 1 IS $225.00 ***

CORPORATION ANNUAL REPORT
1994/5

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 FEB -3 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600001401836
-02/09/95--01054--024
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

1. Corporation Name: CACHE SKIN CENTER, INC.

DOCUMENT #: P94000034989

Mailing Address / Principal Place of Business:
2105 LeJeune Road
Coral Gables, Florida 33134

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

3. Date Incorporated or Qualified: May 10, 1994
3a. Date of Last Report:

2. Mailing Address (21)
2a. Principal Place of Business (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 65-0509815 — Applied For / Not Applicable
5. Certificate of Status Desired: $30.75 [redacted] ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent:
Richard G. Toledo, Esq.
100 N. Biscayne Blvd.
Suite 1717
Miami, Florida 33132

10. Name and Address of New Registered Agent:
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: Richard Toledo (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning) DATE: 1/30/95

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Pres., Sec., Dir.	1.1 TITLE	
1.2 NAME	Alicia Fernandez	1.2 NAME	
1.3 STREET ADDRESS	65 Ellsworth Street	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	Colorado Springs, CO 80906	1.4 CITY-ST-ZIP	
2.1 TITLE	V.P., Treas. Dir	2.1 TITLE	
2.2 NAME	Luz Mari Calero	2.2 NAME	
2.3 STREET ADDRESS	7401 S.W. 33 Street	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Miami, FL 33155	2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	CH

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Alicia Fernandez Pres. — SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR — Date: 1/30/95 — Daytime Phone #