2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P94000089699** TEND SKIN INTERNATIONAL, INC. 01-18-2000 90136 024 ***150.00 8 1871 1840 <u>4 6</u> Principal Place of Business Mailing Address 2090 SW 71ST TERRACE 2090 SW 71ST TERRACE 601577 BAY G-9 BAY G-9 DAVIE FL 33317 DAVIE FL 33317-7322 us US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0629663 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASE, JOHN W ESQ Street Address (P.O. Box Number is Not Acceptable) 2900 EAST OAKLAND PARK BLVD., THIRD FLOOR FT. LAUDERDALE FL 33306 City Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 ·Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition Delete TITLE TITLE ROSEN, STEVEN E NAME NAME 2090 SW 71ST TERRACE, BAY G-9 STREET ADDRESS STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP " Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME 1 July 1 196 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ** Addition `□ Delete . CSt TITLE NAME 我的人为她们就会一起知道,但是他们的 . . . * * -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all enter like empowered

STEVEN ROSEN NES 1/10

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED