

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000018590**
1. Corporation Name

FACES COMPANY

Principal Place of Business
JACK L. WEITZMAN
11420 S.W. 109TH RD.
MIAMI, FL, 33176

Mailing Address
JACK L. WEITZMAN
11420 S.W. 109TH RD.
MIAMI, FL, 33176

2. Principal Place of Business
21 **1160 KANE CONCOURSE**

2a. Mailing Address
25 **2625 COLLINS AV.**

3. Date Incorporated or Qualified
MARCH 6, 1995

3a. Date of Last Report

4. FEI Number
65-0565524

Applied For
Not Applicable

Suite, Apt. #, etc.
22 **SUITE 100-B**

Suite, Apt. #, etc.
27 **APT. # 801**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 **BAY HARBOR, FLORIDA**

City & State
28 **MIAMI BEACH, FLORIDA**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 **33154**

Country
USA

Zip
29 **33140**

Country
USA

8. This corporation has liability for intangible tax under: s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACK L. WEITZMAN
11420 S.W. 109TH RD.
MIAMI, FL, 33176

81 Name **ISAAC BRODIE**

82 Street Address (P.O. Box Number is Not Acceptable)
2625 COLLINS AV. # 801

83

84 City **MIAMI BEACH**

FL

85 Zip Code
33140

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

Isaac Brodie

ISAAC BRODIE - PRESIDENT

4/24/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ DELETE
NAME **ISAAC BRODIE**
STREET ADDRESS **2625 COLLINS AV. #801**
CITY - ST - ZIP **MIAMI BEACH, FL, 33140**

TITLE **CECILIA BRODIE** ☐ DELETE
NAME **CECILIA BRODIE**
STREET ADDRESS **2625 COLLINS AV. #801**
CITY - ST - ZIP **MIAMI BEACH, FL, 33140**

TITLE **DENISE GONZALEZ** ☒ DELETE
NAME **DENISE GONZALEZ**
STREET ADDRESS **12500 S.W. 112TH AV.**
CITY - ST - ZIP **MIAMI, FL, 33176**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Isaac Brodie

ISAAC BRODIE

4/24/96

DATE

(305) 861-6080

DAYTIME PHONE

CR2E034 (12/95)