

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000024149 (3)

1. Corporation Name

LETS FACE IT U.S.A. INC.



Principal Place of Business

5258 BEACH DRIVE S.E.  
ST. PETERSBURG FL 33705

Mailing Address

5258 BEACH DRIVE S.E.  
ST. PETERSBURG FL 33705

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

2. Principal Place of Business

21 333 Falkenburg Rd., N.

Suite, Apt. #, etc.

22 Unit B232

City & State

23 Tampa, FL

Zip

24 33619

Country

25 USA

2a. Mailing Address

26 3016 Annadale Circle

Suite, Apt. #, etc.

27

City & State

28 Brandon, FL

Zip

29 33511-7519

Country

30 USA

4. FEI Number

59-3304790

Applied For

Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SICHEL, TREVOR STUART  
5258 BEACH DRIVE S.E.  
ST. PETERBURG FL 33705

10. Name and Address of New Registered Agent

81 Name Raymond A. Ruiz

82 Street Address (P.O. Box Number is Not Acceptable)  
3016 Annadale Circle

83

84

City Brandon

FL

85 Zip Code

33511

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, print or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-14-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD  
NAME RUIZ, RAYMOND A  
STREET ADDRESS 3016 ANADALE CIRCLE  
CITY-ST-ZIP BRANDON FL 33511

TITLE ☒ DELETE

VPT  
NAME SICHEL, TREVOR  
STREET ADDRESS 5175C COQUINA KEY DRIVE  
CITY-ST-ZIP ST. PETERSBURG FL 33705

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE  
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 3016 Annadale Circle  
1.4 CITY-ST-ZIP Brandon, FL 33511

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
3.3 STREET ADDRESS Treasurer  
3.4 CITY-ST-ZIP Sherri Ruiz  
3016 Annadale Circle  
Brandon, FL 33511

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS Secretary  
4.4 CITY-ST-ZIP Cari Seybolt-Ruiz  
105 E Wheeler Rd.  
Seffner, FL 33584

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

SIGNATURE

4-3-98 813-653-1961

CR2E034 (10/97)