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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000024149 1. Corporation Name

LETS FACE IT U.S.A. INC.

3016 ANNADALE CIRCLE BRANDON FL 33511

Principal Place of Business Mailing Address 333 FALKENBURG RD NORTH 3016 ANNADALE CIRCLE UNIT B232 BRANDON FL 33511-519 **TAMPA FL 33619** DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 03/27/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-3304790 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes the current year Intangible 30 Personal Property Tax. □No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RUIZ, RAYMOND A

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.

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83 84 City

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

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE □ DELETE 1.1 TITLE ☐ Change NAME RUIZ, RAYMOND A 1.2 NAME 3016 ANNADALE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Addition ☐ Change TITLE 2.1 TITLE Ruiz, Sherri NAME 2.2 NAME 3016 ANNADALE CIRCLE 2.3 STREET ADDRESS STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP 2.4 CITY-ST-ZIE □ DELETE TITLE 3.1 TITLE Change ☐ Addition RUIZ, CARI SEYBOLT NAME 3.2 NAME 105 E WHEELER RD STREET ADDRESS 3.3 STREET ADDRESS SEFFNER FL 33584 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE DITE 4.1 TITLE ☐ Change ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition ☐ DELETE TITLE 5.1 TITLE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ DELETE Addition TILE ☐ Change 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this thing 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 reference of the corporation of the corporation of the reference of the corporation of the corporat

S TENATULE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

Zip Code

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