2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 17, 2003 8:00 am § Secretary of State DOCUMENT # P95000028685 04-17-2003 90157 021 ***150.00 1. Entity Name TROPICAL FOREST COSMETICS, INC. Principal Place of Business Mailing Address 100 MODERNAGE BLVD 100 MODERNAGE BLVD HOLLY HILL FL 32117 HOLLY HILL FL 32117 HS 2. Principal Place of Business 3. Mailing Address 330 CARSWELL 330 Carswell Avenue AVE Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3320724 HOLLY Not Applicable Country \$8.75 Additional .5._Certificate of Status Desired 3211 us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGAN, JOHN Street Address (P.O. Box Number is Not Acceptable) # 6 ROCKY RIDIGE TRAIL ORMOND BEACH FL 32174 City Zip Code 8. The above named tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of re agent. SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable the Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME NAME REGAN, JOHN STREET ADDRESS STREET ADDRESS # 6 ROCKY RIDGE TRAIL CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SCOTT, RADIKOPF STREET ADDRESS STREET ADDRESS 769 OSPREY DR. CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32127-Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS . - . - 1 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the inform 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 supp of the corporation or the receive ital 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment address, with all other like empower

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP