

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 # P95000030457 (2)

1. Corporation Name

BEAUTY COSMETICS MFG. & DIST. INC.



Principal Place of Business

Mailing Address

3421 S.W. 87TH COURT  
MIAMI FL 33165

3421 S.W. 87TH COURT  
MIAMI FL 33165

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

QUINTERO, RAFAEL G  
3421 S.W. 87TH COURT  
MIAMI FL 33165

81 Name

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

83

84 City

FL

85 Zip Code

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 typed or printed name of registered agent and date of filing

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD  
NAME QUINTERO, RAFAEL G  
STREET ADDRESS 3421 S.W. 87TH COURT  
CITY- ST- ZIP MIAMI FL 33165

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

7.1 TITLE  
7.2 NAME  
7.3 STREET ADDRESS  
7.4 CITY- ST- ZIP

8.1 TITLE  
8.2 NAME  
8.3 STREET ADDRESS  
8.4 CITY- ST- ZIP

9.1 TITLE  
9.2 NAME  
9.3 STREET ADDRESS  
9.4 CITY- ST- ZIP

10.1 TITLE  
10.2 NAME  
10.3 STREET ADDRESS  
10.4 CITY- ST- ZIP

11.1 TITLE  
11.2 NAME  
11.3 STREET ADDRESS  
11.4 CITY- ST- ZIP

12.1 TITLE  
12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY- ST- ZIP

13.1 TITLE  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY- ST- ZIP

14.1 TITLE  
14.2 NAME  
14.3 STREET ADDRESS  
14.4 CITY- ST- ZIP

15.1 TITLE  
15.2 NAME  
15.3 STREET ADDRESS  
15.4 CITY- ST- ZIP

16.1 TITLE  
16.2 NAME  
16.3 STREET ADDRESS  
16.4 CITY- ST- ZIP

17.1 TITLE  
17.2 NAME  
17.3 STREET ADDRESS  
17.4 CITY- ST- ZIP

18.1 TITLE  
18.2 NAME  
18.3 STREET ADDRESS  
18.4 CITY- ST- ZIP

19.1 TITLE  
19.2 NAME  
19.3 STREET ADDRESS  
19.4 CITY- ST- ZIP

20.1 TITLE  
20.2 NAME  
20.3 STREET ADDRESS  
20.4 CITY- ST- ZIP

21.1 TITLE  
21.2 NAME  
21.3 STREET ADDRESS  
21.4 CITY- ST- ZIP

22.1 TITLE  
22.2 NAME  
22.3 STREET ADDRESS  
22.4 CITY- ST- ZIP

23.1 TITLE  
23.2 NAME  
23.3 STREET ADDRESS  
23.4 CITY- ST- ZIP

24.1 TITLE  
24.2 NAME  
24.3 STREET ADDRESS  
24.4 CITY- ST- ZIP

25.1 TITLE  
25.2 NAME  
25.3 STREET ADDRESS  
25.4 CITY- ST- ZIP

26.1 TITLE  
26.2 NAME  
26.3 STREET ADDRESS  
26.4 CITY- ST- ZIP

27.1 TITLE  
27.2 NAME  
27.3 STREET ADDRESS  
27.4 CITY- ST- ZIP

28.1 TITLE  
28.2 NAME  
28.3 STREET ADDRESS  
28.4 CITY- ST- ZIP

29.1 TITLE  
29.2 NAME  
29.3 STREET ADDRESS  
29.4 CITY- ST- ZIP

30.1 TITLE  
30.2 NAME  
30.3 STREET ADDRESS  
30.4 CITY- ST- ZIP

31.1 TITLE  
31.2 NAME  
31.3 STREET ADDRESS  
31.4 CITY- ST- ZIP

32.1 TITLE  
32.2 NAME  
32.3 STREET ADDRESS  
32.4 CITY- ST- ZIP

33.1 TITLE  
33.2 NAME  
33.3 STREET ADDRESS  
33.4 CITY- ST- ZIP

34.1 TITLE  
34.2 NAME  
34.3 STREET ADDRESS  
34.4 CITY- ST- ZIP

35.1 TITLE  
35.2 NAME  
35.3 STREET ADDRESS  
35.4 CITY- ST- ZIP

36.1 TITLE  
36.2 NAME  
36.3 STREET ADDRESS  
36.4 CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

3-18-96

8000001746478  
-03/18/96--01031--027  
\*\*\*200.00

1-18-96

305-  
553-4895