PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	JMENT ation Name	# P 95 00 MRTICS 2000	Secreta DIVISION OF	RTMENT OF STATE ine Harris ry of State corporations	FILED  02 APR 12 PM 3: 37  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Office Address  /60 KRY PALM RD  uite, Apt. #, etc.			3. Mailing Office Address  PU BON 811  Suite, Apt. #, etc.		4. Date Incorporated or Qualified / /	
ity & State			City & State  NACK, NY.		To Do Business in Florida  5. FEI Number	Applied For
BOCA RATON, FL			Country	65-0602490	Not Applicable	
p 33	3432	Country  U.5.	Zip /0960	U.S.		itional Fee require rtificate of Status
. I, being	Suite, Apt.  City  appointed the	#, Etc. Bo <a< th=""><th>RATON</th><th></th><th>-04/23/020102 ****450.00 ***  State Zip Code 33/32  obligations of section 607.0505 or 617.0503, F.S.  Date 3/28/02</th><th>**450.00</th></a<>	RATON		-04/23/020102 ****450.00 ***  State Zip Code 33/32  obligations of section 607.0505 or 617.0503, F.S.  Date 3/28/02	**450.00
ignature e egistered	Agent	RE				
egistered		ddresses of Each Officer an	d/or Director (Florida non	profit corporations must list at		
egistered			è	Street Address of Eac Officer and/or Director	ch City / State / Zin	
egistered Name		ddresses of Each Officer an Name of Officers and/or Directors	è	Street Address of Eac	ch City / State / Zip	33/12
egistered  Name  Titles	s and Street A	Officers and/or Directors	è	Street Address of Eac Officer and/or Directo	ch City / State / Zip	
Name Titles	s and Street A	Name of Officers and/or Directors	è	Street Address of Eac Officer and/or Directo バカロ ドディアのト	City / State / Zip  RD  ROCA FATON FL  NYAPS  NYAPS	33482

3/28/02. 845-348-6200 Date Daytime Phone #

SIGNATURE:

## Cosmetics 2000, Inc.

Florida Address

New York Address

160 Key Palm Road Boca Raton, FL 33432 P.O. Box 811 Nyack, N.Y. 10960

Phone: 561.393.4776 Fax: 561.338.3134 Phone: 845.348.6200

Fax: 845.348.9592

March 28, 2002

certified

Florida Department of State Division Of Corporations Corporate Records P. O. Böx 6327 Tallahassee, Florida 32314

Re: Cosmetics 2000, Inc.

## Dear Sir or Madam:

Enclosed please find our duly executed Corporation Reinstatement form for the years 2000, 2001 and 2002 together with our check for the 3 years in the amount of \$450.

Apparently the forms from the state were never received when the address was changed sometime back in late 1999. In fact the last copy of a return that I could find in the archive files was that of a 1999 return filed in March of 1999.

I did notice that the address of this corporation was 900 No. Federal Highway, Boca Raton, FL 33160. The change of address fell through the cracks resulting in no forms to file for the respective years noted above.

Thank you.

Very truly yours,

apano

enclosures