## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1996

STREET ADDRESS

appears in Block 12 or Bl

SIGNATURE:

OTY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Saridra B. Mortham 🔒

Secretary of State

DIVISION OF CORPORATIONS

P95000077878 (3) **DOCUMENT #** 1. Corporation Name

S.A.M. SKIN CARE, INC.

Mailing Address Principal Place of Business 3307 NE 33RD STREET 3307 NE 33RD STREET FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 3a. Date of Last Report 3. Date Incorporated or Qualified 10/11/1995 Applied For 2a. Maiting Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199.032, Florida Statutes
Yes ☐ No Country Zio Country (Yes □No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) MAMMUCARI, SUEANN 82 3307 NE 33RD STREET 83 FORT LAUDERDALE FL 33308 Zip Code 84 City 91. 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. SGNATURE PAQTE: Hird start of Agent signature required when reinstalings Signature, typed or printed name of registerial agent and the it applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change DELETE 1 1 TITLE TITLE 1.2 NAME MAMMUCARI, SUEANN NAME 3307 NE 33RD STREET 1.3 STREET ACORESS STREET ADDRESS FORT LAUDERDALE FL 33308 1.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TIFLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADURESS 2.4 CHTY - ST - ZIP CITY-S1-ZIP Change Addition DEFFIE 3 1 111 .E TITLE 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZiP CITY-SI-ZIP Change Addition DELETE 4 1 TITLE TITLE NAME 000001779700 -04/15/96--01029--020 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - Z-P CITY - ST - ZIP \*\*\*<u>200.00</u> Change ■ Addition DELETE 5 1 THEF TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 O(TY - \$1 - Z)P CITY-ST-ZIP Change Addition DELETE 8-1 TIME TITLE 6.3 STREET ADDRESS

6.4 CITY - \$1 - 20F

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 certify 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