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Feb 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000078954 (1)

1. Corporation Name
RICH'S COSMETICS INCORPORATED



Principal Place of Business
2450 HOLLYWOOD BLVD
HOLLYWOOD FL 33020

Mailing Address
2450 HOLLYWOOD BLVD
HOLLYWOOD FL 33020-6619

3. Date Incorporated or Qualified
10/12/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0621803

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICH, WILLARD P
8006 S.W. 151 CT.
MIAMI FL 33193

81 Name

ERIC SHELLEY

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

2450 Hollywood Blvd.

83

84 City

Hollywood

FL

85 Zip Code

33020

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

Eric J. Shelley Eric J. Shelley (Registered Agent)

1-30-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V ☐ DELETE
NAME SHELLEY, ERIC J
STREET ADDRESS 2450 HOLLYWOOD BLVD STE. 504
CITY-ST-ZIP HOLLYWOOD FL 33020

1.1 TITLE VICE PRESIDENT-OPERATIONS ☐ Change ☒ Addition
1.2 NAME JOHN DANZEY
1.3 STREET ADDRESS 2450 Hollywood Blvd.
1.4 CITY-ST-ZIP Hollywood, FL 33020

TITLE CEO ☒ DELETE
NAME RICH, WILLARD P
STREET ADDRESS 2450 HOLLYWOOD BLVD STE. 504
CITY-ST-ZIP HOLLYWOOD FL 33020

2.1 TITLE CEO ☐ Change ☒ Addition
2.2 NAME THOMAS WALNE
2.3 STREET ADDRESS 2450 Hollywood Blvd.
2.4 CITY-ST-ZIP Hollywood, FL 33020

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Eric J. Shelley* Eric J. Shelley (Registered Agent) 1800592-4445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)