

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90181 045 \*\*\*150.00

DOCUMENT # P95000078954

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1995

4. FEI Number

65-0621803

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2545 E. SUNRISE BLVD

Suite, Apt. #, etc.

22 #200

City & State

23 FT. LAUDERDALE FL

Zip

24 33304

Country

2a. Mailing Address

26 2545 E. SUNRISE BLVD

Suite, Apt. #, etc.

27 #200

City & State

28 FT. LAUDERDALE FL

Zip

29 33304

Country

30 USA

9. Name and Address of Current Registered Agent

DANZEY, JOHN  
2450 HOLLYWOOD BLVD  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

82 RICH WILLARD

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

84 2545 E. SUNRISE BLVD. #200

City

FT. LAUDERDALE

FL

85 Zip Code

33304

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME SHELLEY, ERIC J  
STREET ADDRESS 2450 HOLLYWOOD BLVD STE. 504  
CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE CEO ☐ DELETE

NAME RICH, WILLARD P  
STREET ADDRESS 2450 HOLLYWOOD BLVD  
CITY-STATE-ZIP HOLLYWOOD FL 33020

TITLE VP ☒ DELETE

NAME DANZEY, JOHN  
STREET ADDRESS 2450 HOLLYWOOD BLVD.  
CITY-STATE-ZIP HOLLYWOOD FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 2545 E. SUNRISE BLVD. #200

1.3 STREET ADDRESS FT. LAUDERDALE, FL 33304

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 2545 E. SUNRISE BLVD. #200

2.3 STREET ADDRESS FT. LAUDERDALE, FL 33304

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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, with all other like empowered.

SIGNATURE: W.P. Rich Willard P. Rich 4-19-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0139106