2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000025354** 1. Entity Name K & G PERMANENT MAKE-UP, INC. 01-19-2000 90308 028 ***150.00 Mailing Address Principal Place of Business 263 COMMERICAL BOULEVARD 263 COMMERICAL BOULEVARD 0 4 4 4 4 0 LAUDEROALE BY THE SEA FL 33308-4418 laudérdale by 17HE sea fl 33808 Mailing Address 2. Principal Place of Business Commercia DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-3369807 Not Applicable auderda \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED ımber is Not A Street Address (P.O. centable) Box N 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME BRANDT, GLORIA L NAME STREET ADDRESS 263 COMMERICAL BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33808 Change ☐ Addition TITLE Delete NAME LORENZINI, KATHRYN M NAME STREET ADDRESS STREET ADDRESS 263 COMMERICAL BOULEVARD CITY-ST-ZIP CITY-ST-ZIP_ LAUDERDALE BY THE SEA FL 33808 ☐ Change ☐ Addition TITLE ST □ Delete NAME BRANDT, ELAINE D STREET ADDRESS 263 COMMERICAL BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33808 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE