

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000038854 (1)

1. Corporation Name  
COSMETICS... BY ANDREA, INC.

Principal Place of Business  
1377 WEST PALMETTO PARK ROAD  
BOCA RATON FL 33486

Mailing Address  
1377 WEST PALMETTO PARK ROAD  
BOCA RATON FL 33486

FILED  
97 OCT 15 AM 10:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/06/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 05-062351		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name VICTOR LEAND  
82 Street Address (P.O. Box Number is Not Acceptable)  
2600 N MILITARY TRAIL, SUITE 230  
83  
84 City BOCA RATON FL 85 Zip Code 33431

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)

10/14/97  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SORENA, ANDREA	1.2 NAME	
STREET ADDRESS	1377 WEST PALMETTO PARK ROAD	1.3 STREET ADDRESS	000002325268-1
CITY-ST-ZIP	BOCA RATON FL 33486	1.4 CITY-ST-ZIP	-10/21/97-01026-003
TITLE	VD	2.1 TITLE	****165.00 ****165.00
NAME	DAMATO, MARIA	2.2 NAME	
STREET ADDRESS	1377 WEST PALMETTO PARK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33486	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	ANTONELLI, JOANN	3.2 NAME	
STREET ADDRESS	1377 WEST PALMETTO PARK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33486	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

JOANN ANTONELLI

10/14/97

561-750-2330

CR2E034 (4/97)



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October 14, 1997


Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Florida Department of State:

We are responding to your notice of delinquency in the filing of our Annual Report. Please be advised that our report was filed by us on April 15, 1997, and a check was made out, in the amount of \$165. However, we have no record of the check clearing our bank. We can only assume that the report was lost in the mail.

Please accept our re-issued check in the amount of \$165 and re-instate our corporation as active. Your understanding in this matter is greatly appreciated.

Sincerely,

  
Joann Antonelli, Secretary and Treasurer