

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 12 1998 8:00am  
Secretary of State

DOCUMENT # P96000052537 (3)

1. Corporation Name  
FSK BEAUTY PRODUCTS, INC.



Principal Place of Business  
1301 6TH AVENUE WEST  
SUITE 505  
BRADENTON FL 34205

Mailing Address  
1301 6TH AVENUE WEST  
SUITE 505  
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3659 Cortez Road W.		26 3659 Cortez Road W.		06/12/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 110		27 Suite 110		65-0678800	
City & State		City & State		Applied For	
23 Bradenton, Florida		28 Bradenton, Florida		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 34210		29 34210		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
GREENE, ROBERT F 101 ROVERFRONT BLVD. SUITE 700 BRADENTON FL 34205		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		1301 Sixth Avenue W			
		83 Suite 400			
		84 City			
		Bradenton, FL			
		85 Zip Code			
		34205			

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)

4/24/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	POSD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAUGHTRY, FRED	1.2 NAME	
STREET ADDRESS	1301 6TH AVENUE WEST SUITE 505	1.3 STREET ADDRESS	3659 CORTEZ ROAD W, SUITE 110
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	BRADENTON, FL 34210
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, LEE A III	2.2 NAME	
STREET ADDRESS	1301 6TH AVENUE WEST SUITE 505	2.3 STREET ADDRESS	3659 CORTEZ ROAD W, SUITE 110
CITY-ST-ZIP	BRADENTON FL 34205	2.4 CITY-ST-ZIP	BRADENTON, FL 34210
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 all attachments with an address.

SIGNATURE

CR2E034 (10/97)