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FILED

Apr 30 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 # P96000062860 (7)

1. Corporation Name

SKIN THERAPIES, INC.

Principal Place of Business

4401 PONCE DE LEON BLVD.  
CORAL GABLES FL 33146

Mailing Address

4401 PONCE DE LEON BLVD.  
CORAL GABLES FL 33146-1830



3. Date Incorporated or Qualified

07/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

TERPENING, ROBERT J  
4401 PONCE DE LEON BLVD.  
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME TERPENING, ROBERT J  
STREET ADDRESS 4401 PONCE DE LEON BLVD.  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDC ☐ Change ☒ Addition  
1.2 NAME DALMAU, JORDI  
1.3 STREET ADDRESS 4401 PONCE DE LEON BLVD.  
1.4 CITY-ST-ZIP CORAL GABLES FL 33146

2.1 TITLE VD ☐ Change ☒ Addition  
2.2 NAME DALMAU, AURORA G  
2.3 STREET ADDRESS 4401 PONCE DE LEON BLVD  
2.4 CITY-ST-ZIP CORAL GABLES FL 33146

3.1 TITLE VT ☐ Change ☒ Addition  
3.2 NAME DALMAU, JORGE A  
3.3 STREET ADDRESS 4401 PONCE DE LEON BLVD.  
3.4 CITY-ST-ZIP CORAL GABLES FL 33146

4.1 TITLE V ☐ Change ☒ Addition  
4.2 NAME DALMAU, JAVIER  
4.3 STREET ADDRESS 4401 PONCE DE LEON BLVD.  
4.4 CITY-ST-ZIP CORAL GABLES FL 33146

5.1 TITLE VS ☐ Change ☒ Addition  
5.2 NAME TERPENING, ROBERT J  
5.3 STREET ADDRESS 4401 PONCE DE LEON BLVD.  
5.4 CITY-ST-ZIP CORAL GABLES FL 33146

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:

*[Signature]* 4/27/97 705-446-5666

CP2E034 (9/96)