2000 UNIFORM BUSINESS REPORT (UBR) FILED P96 0000 47264 - . Aug 22, 2000 8:00 am **Secretary of State** Beauty MARKS Inc. 08-22-2000 90223 002 ***150.00 Principal Place of Business 525 Cleveland ST. Clear WATER, FL 525 Cleveland ST. CLEARWATER, FL 33755 33755-4001 A0074099 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 59-3400219 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required ~7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent_ GAIL ZAA, VICKI. 525 Cleveland ST. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL. 34615 Zip Code 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 reinstaling) 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE TITLE PRES. GAIZAID, VICK: 525 Cleveland ST. NAME STREET ADDRESS STREET ADDRESS CLEARWATER FL 38755 CITY-ST-ZIP V.PRES. ☐ Addition ☐ Change ☐ Delete TITLE BENTHIEN, Simone NAME STREET ADDRESS STREET ADDRESS 525 Cleveland ST. CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TREASURER ☐ Delete Desimone, Janet 525 Cleve land ST. CLEARWATER, FL 33155 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

attachment Doc# PULLOUON1267 rks, Inc. AUN 4044 Beauty Marks, Inc.

August 16, 2000

Div. of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

Please note that I have just recently assumed the responsibilities of Disbursements Director for Beauty Marks, Inc., 525 Cleveland Street, Clearwater, Florida.

Upon going through necessary files of my responsibilities, I realized that no UBR had been filed for year 2000, nor did I find the blank form normally mailed to businesses. I did call for a form to be sent to Beauty Marks.

I am requesting the extra charges be waived due to the situation. As you will note, I have found that in the past all Beauty Marks UBRs and appropriate fees have been paid on time.

Please find attached our completed UBR Form, a check in the amount of \$150.00, and my request for forms.

Thank you for your consideration in this matter.

Sincerely yours,

Disbursements Director