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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 21 1997 8:00am

Secretary of State

- CARLON CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CO

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000102438 (4)

SKIN CONCEPTS, INC.

2204 N. CITRUS BLVD. SUITE 5-B LEESBURG FL 34748 2204 N. CITRUS BLVD. SUITE 5-B LEESBURG FL 34748-3020 3. Date Incorporated or Qualified 12/19/1996 4. FEI Number Applied For Not Applied For Not Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 2204 N. CITRUS BLVD. Suite 5-B LEESBURG FL 34748-3020 3. Date Incorporated or Qualified 4. FEI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Election Campaign Financing 5.00 May Be	finite and final	at the case of	Machine Address					
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DUARTE, ANTONIO II,PA 11859 NORTH FLORIDA AVENUE TAMPA FL 33612 11. Pure and or the previous and Sections CAT DOCAT and GOT, 1506, Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered orders or regishated argent, as to did, and to copt the cold guidates of, Sections GAT DOCAT and GOT, 1506, Floridal Statutes, the above named corporation submits this statement for the purpose of changing its registered orders or regishated argent, as to did, and to copt the cold guidates of, Sections GAT DOCAT and LIGHT COLDS. SCRAFATURE 12. OF EXCITES AND LIGHT COLDS. 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 16. SCHWARTZ, DANA 27. MM 28. MILL ARDRESS DOLL STATE 19. DOCAT AND LIGHT COLDS. 19. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 28. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 29. MM 20. ALITH COLDS. 20. MM 20. STATE AND LIGHT COLDS. 20. MM 20. MM 20. STATE AND LIGHT COLDS. 20	24			[30]				
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TAMPA FL 33612 84 City FL 85 Zip Control 11. Forestant to the presented of Sections CU7 05/2 and 607 1506 Flurida Statutes. The above-named corporation submits his statement for the purpose of changing its registered agent it are favour with, and encerpt the delignates of 50505 Florida Statutes. SIGNATURE 12.				`				
Bay City FL St Zip Community				E	2 Street Add	ress (P.O, Box Number is Not Accentab	ie)	
11. Fursional to the processes of Sections 127 0022 and 607 1508. Floridal Statutios, the above named corporation submits this statement for the purpose of changing its registered office or templated agent. Lot body, is this State of Floridal Statutios. SIGNATURE 12. OF LICE IS AND DIRECTORS DEFER 1 Triple OCHANIC AND STATE AND DIRECTORS IN 12 Triple SOMMARTZ, DANA 204 N. CITRUS BLVD, SUITE 5-B LEESBURG FL 34748 OFFICE 2 Triple OFFICE STATE OFFICE ST	TAMPA	A FL 33612						
11. Pursuant to the processors of Sections 107 0502 and 607 1508. Horida Statutos, the above named corporation submits this statement for the purpose of changing its registered agent for the first of blonds. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the first authors with, and accept the child galacies of, Section 607 5505. Florida Statutos. SIGNATURE 12.				ľ	3			
11. Presented to their purposes of Sections (AZP CADP and GDT, 1508). Florida Statutos, the above named corporations submits this statement for the purpose of changing its registered address or specialized agent is about 1 and accept the obligations of, Section (607,0505, Florida Statutos). SIGNATURE 12.				8	4 City		85 Zip	Code
critect or regulated agent, or Each, in the State of Horida. Such classing was author/are by the corporation's board of directors. I hereby accept the appointment as registered agent and an accept the explaints of Sciente OV 0005. Finds Statuted 12. OFFICE IS AND DIRECTORS IN 12 12. OFFICE IS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. SCHWARTZ, DANA 2204 N. DITRUS BLVD., SUITE 5-B LEESBURG FL 34748 12. PAME 2204 N. DITRUS BLVD., SUITE 5-B LEESBURG FL 34748 12. PAME 22. PAME 22. PAME 22. PAME 22. PAME 22. PAME 22. PAME 23. STREET ADDRESS 24. CHI'S 57. ZP 10. SCHI'S 57. ZP 10. SCHI'				<u>_</u> L	<u> </u>			
SIGNATURE	11. Pursuant to office or rea	the provisions of Sections 607.0 Justicied agent, or both, in the St	0502 and 607.1508, Florida Statut ate of Florida. Such change was .	les, the abo authorized	ive-named corp by the comora	poration submits this statement for the pi tion's board of directors. I bereby accen	urpose of changing If the appointment as	its registered
Comment Comm	agent Lan	familiar with, and accept the ob-	ligations of Section 607.0505, Fi	orida Statul	es.	tions board of directors. Thereby decep	сто арропином а	s rogistereo
12	SIGNATURE							
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