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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE NAME

STREET ADDRESS

Block 12 or Block 13 if changed, or of

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000011735 (2) **DOCUMENT #**

COSMETICS FINANCE ASSOCIATES, INC.

Principal Place of Business Mailing Address 444 BRICKEL AVENUE 444 BRICKEL AVENUE #805 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 02/05/1997 4. FEI Number Applied For Place of Business 65-072536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible 25 USA 29 36134 9. Name and Address of Current Registered Agent 30 11SF X Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Namo DUPUY, EVALDO 444 BRICKEL AVENUE Number in Not Accep Not Acceptable) 62 Street #805 83 MIAMI FL 33131 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or profed name of registured agent and titk if applicable (NOTE Begistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE D 1.1 TITLE TITLE DUPUY, EVALDO F 1.2 NAME NAME 444 BRICKEL AVE. #805 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY - ST - ZIP 1.4 CITY - \$1 - ZIP Change Addition DELETE 2.1 711±F TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition **3.1 TITLE** TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 Till€ 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

DELETE

61 10116

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - \$1 - 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustor empended 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 or an attachment with an address.

FILED Jan 16 1998 8:00am Secretary of State

Change ■ Addition