2000 UNIFORM BUSINESS REPORT/(UBR) DOCUMENT # P970000 47128 May 31, 2000 8:00 am FIGURANA SKIN CARE, INC. Secretary of State 05-31-2000 90098 003 ***150.00 Mailing Address Principal Place of Business 12530 SW 874 ST 12530 SW 87H ST MILMI, FL 33184 HILMI FL 33184 100000 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0757850 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOUZALE Z WANCY Street Address (P.O. Box Number is Not Acceptable) 12530 SW 8TH ST HILMI, FL 33184 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. DT D ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME こりいてなんとこ、 せんいじさ STREET ADDRESS L2530 SW BTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI、FL 33184 ☐ Addition ☐ Change ☐ Delete TITLE GONZALEZ, LLVARO NAME LZ530 SW BTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILMI, FL 33184 Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. 04-27-00 305-2209888 SIGNATURE: SIGNATURE AND TYPED OR PRINTED