FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P9700052467 FACE TO FACE AESTHETIC CENTER, INC. 02-01-2001 90019 012 \*\*\*150.00 Principal Place of Business Mailing Address 821 E. OCEAN BLVD., STE. A 821 E. OCEAN BLVD., STE. A STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0761533 Not Applicable -Country \$8.75-Additional-5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOX. M. LANNING Street Address (P.O. Box Number is Not Acceptable) 1100 S. FEDERAL HWY. STUART FL 34994 Zip Code FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME STRAUSS, MARCIA A. NAME STREET ADDRESS STREET ADDRESS 708 RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Delete ☐ Change ☐ Addition TITLE TITLE NAME ENGEBRETSEN, SHAWN T NAME STREET ADDRESS 2126 NW FORK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART\_FL 34994 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STRAUSS, SORRELL I NAME STREET ADDRESS STREET ADDRESS 821 E. OCEAN BLVD., STE. A CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Delete Change ☐ Addition TITLE **VPD** NAME STRAUSS, JAMES E NAME STREET ADDRESS STREET ADDRESS 821 E. OCEAN BLVD., STE. A CITY-ST-ZIP City-ST-ZIP STUART FL 34994 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

James E. STLAUSS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: