FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State P97000078155 DOCUMENT # 1. Entity Name 05-09-2002 90075 006 ***150.00 INSTITUTE FOR SKIN SCIENCES, INC. Principal Place of Business Mailing Address 3876 BONITA BCH RD SW 3876 BONITA BCH RD SW BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address <u>28321 S.</u> TAMIAMI TRAII 28321 S TAMTAMT TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE #2 SUITE_#2 Applied For City & State 4. FEI Number 59-3472659 BONITA SPRINGS, FL BONITA SPRINGS, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34134 34134 LEE LEE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TICK, FDITH R. Street Address (P.O. Box Number is Not Acceptable) -Tick, edith R - --- -- --3421 POINTE CREEK COURT, #302-A <u>23429 CORAL BEAN COURT</u> **BONITA SPRINGS FL 34134** Zip Code **34134** BONITA SPRINGS 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) 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, 2002 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. (9/01)P/M Change ☐ Addition Delete TITLE TICK, MICHAEL G TICK, EDITH R NAME NAME CR2E034 3421 POINTE CREEK CT, #302A STREET ADDRESS 23429 CORAL BEAN COURT STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-7IP <u>BONITA SPRINGS, FL 34134</u> ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME = NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: