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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000098324 (1)

CULTURAL AESTHETICS, INC.

FILED Mar 31 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | | | | | |
|---|---|-------------------------------|---------------------------|--------------|----------------|--|-----------------|--------------|--|
| 636 U.S. HWY. 1, STE. 301 636 U.S. HWY. 1, STE. 301 | | | | | | | | | |
| NORTH PALM BEACH FL 33408 | | NORTH PALM | NORTH PALM BEACH FL 33408 | | | DO NOT WRITE IN THIS SPACE | | | |
| | | | | | | 3. Date Incorporated or Qualified | | | |
| | | | | | | 11/17/1997 | | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Ad | ldres s | | | 4 FEI Number | Ap | plied For | |
| 21 | | 26 | | | | 65-0792803 | No | t Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. | #, etc. | | | 5. Certificate of Status Desired | \$8.75 A | dditional | |
| 22 | | 27 | | | | 5. Certificate of Status Desired | Fee Re | quired | |
| City & State | 9 | City & Stat | е | | | 6. Election Campaign Financing \$5.00 May Be | | | |
| 23 | | 28 | | | | Trust Fund Contribution | Added t | | |
| Zip | Country | Zip | \vdash | Country | | 8. This corporation owes or has paid the c | | | |
| 24 | 25 | 29 | 30] | | | Personal Property Tax due June 30. | | No No | |
| | g. Name and Address of Curre | ent Registered Agen | ıt | B1 | Nome | 10. Name and Address of New Registered | Agent | | |
| ALTORK, KATHLEEN | | | | 6' | Name | | | | |
| | 3 U.S. HWY. 1, STE. 301 | | 82 | | | Address (P.O. Box Number is Not Acceptable) | | | |
| NO | RTH PALM BEACH FL 33408 | | | 83 | | | | | |
| | | | | 63 | | | | | |
| | | | | 84 | City | F | 85 Zip (| Code | |
| 44 Pursuant | to the provisions of Sections 607.05 | o02 and 607 1508. Flo | orida Statutes, t | he above | e-named o | corporation submits this statement for the nurnose | of changing its | s registered | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 Statutes. SIGNATURE | | | | | | | | | |
| SIGNATURE | Signature, typicd or printed name of registered a | gent and little if applicable | (NOTE: Reg | gistered Age | nt signature r | required when reinstating) DATE | | | |
| 12. | OFFICERS A | ND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFICERS AF | ID DIRECTOR | S IN 12 | |
| TITLE | President | | DELETE | 1.1 TITLE | | | Change | Addition | |
| NAME | Kalling Allow | k | | 1.2 NAME | | | | | |
| STREET ADDRESS | fallen Alton | "JKe 30 | 'l | 1.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | North Palm Be | ach FL 3 | 34981 | 14 CITY - S | T - ZIP | | | | |
| TITLE | | | DELETE | 2.1 TITLE | | | | Addition | |
| NAME | | | | 2.2 NAME | | | | 1 | |
| STREET ADDRESS | | | | 2.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 2. 4 CiTY-5 | ST-ZIP | | | | |
| TITLE | | | DELETE | 3.1 TITLE | | | L Change | L. Addition | |
| NAME | | | | 3.2 NAME | ļ | | | | |
| STREET ADDRESS | | | | 3.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 3.4. CITY-5 | ST - ZIP | | | 1 4 | |
| TETLE | | | DELETE | 4.1 TITLE | | | Change | L Addition | |
| NAME | | | ŀ | 4. 2 NAME | ļ | | | | |
| STREET ADDRESS | | | | 4.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 4.4 CITY - S | ST-ZIP | | | 1.44% | |
| TITLE | | Ц | DELETE | 5.1 TITLE | l | | Change | Addition | |
| NAME | | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | | 5.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 5.4 CITY - S | ST-ZIP | | | 77 355555 | |
| TITLE | | LJ | DELETE | 6.1 TITLE | 1 | | Change | Addition | |
| NAME | | | | 6.2 NAME | | | | | |
| STREET ADDRESS | | | | 6.3 STREET | ADDRESS | | | | |
| CITY-ST-ZIP | | | | 6.4 CITY - 5 | ST-ZIP | | | 1.1 | |

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 Informatio indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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