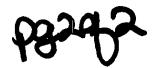
2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000084671 1. Entity Name COLOR COSMETICS, INC. FILED. 01 APR 30 PM 2: 14 Principal Place of Business Mailing Address SEGRETARYFOFISTATE PAULAHASSEE, FREORIDA 2323 Northwest 17th Avenue SAME Miami, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE - City & State City & State 4. FEI Number Applied For 65-0866516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent picael & utrera P.A. Amerilawyer Street Address (P.O. Box Number is Not Acceptable 343 Almeria Avenue Coral Gables, FL 33134 Floor Miami purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits thi 4/27/01 ed adors and the if annivable - PESNOW Registered Agents gnature required when reinstating) FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition TITLE $\mathbf{P}_{\perp}\mathbf{D}\mathbb{D}$ NAME MAME Pêrez, Mabel L. STREET ADDRESS STREET ADDRESS 2323 Northwest 17th Avenue CITY-ST-3.F CITY-ST-ZIP Mlami, FL 33142 Delete TITLE Change ☐ Addition NAME 200<u>004192242--</u> -05/10/01--01011--005 NAME Marin, Juan C. STREET ADDRESS STREET ADDRESS 323 Northwest 17th Avenue CITY-ST-ITP CITY - ST- ZIP ****300.00 <u>******3月日。11日</u> Miami, FL 33142 TITLE Delete ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2 P TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-Z = TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z.P CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z.F 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: Juan C. Perez, Vice President

other like empowered.

changed, or on an attachment with an address



AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA) COUNTY OF MIAMI DADE)

- 1. Juan C. Perez is the Vice President of COLOR COSMETICS, INC. a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
- 3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000 and 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. COLOR COSMETICS, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 14 day of February, 2001

FURTHER, AFFIANT SAYETH NOT

COLOR COSMETICS, INC.

Juan C. Perez. Vice President

SWORN AND SUBSCRIBED

before me this Way of February, 2001

Notary Public, State of Florida at Large

Printed Name: Haveli SAlaado - Nasallo

Commission Expires:

