2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2000 8:00 am Secretary of State DOCUMENT # P99000015252 FACIAL ACCENTS BY LEANNE, INC. 02-22-2000 90040 035 ***150.00 Principal Place of Business Mailing Address 4255 W PHUMPHREY STREET 4255 W HUMPHREY STREET TAMPA FL 33614 TAMPA FL 33614-1966 2. Principal Place of Business 3. Mailing Address 3500 E. FLETCHER AVE 3500 DO NOT WRITE IN THIS SPACE SUITE 4. FEI Number 3558 656 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, CARL T Street Address (P.O. Box Number is Not Acceptable) 7345 JACKSON SPRINGS ROAD **TAMPA FL 33634** 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE. ☐ Delete TITLE Change CARTER, LEANNE NAME NAME 4255 W HUMPHREY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** Change ☐ Addition ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS 27. 27. 70 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change HILLE NAME STREET ADDRESS CHARLE CHARLES CITY-ST-ZIP ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME ··· · · *DODEĆ STREET ADDRESS CITY-ST-ZIP ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP

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 trusted empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

-- NATURE:

LEANNE CARTER