2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 29, 2002 8:00 am Secretary of State P99000026353 DOCUMENT # 1. Entity Name FACES THAT GLOW, INC. 04-29-2002 90167 015 ***150.00 Mailing Address Principal Place of Business 9506 SO, RED ROAD 9506 SO, RED ROAD B3077736 **MIAMI FL 33156 MIAMI FL 33156** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0911231 Not Applicable \$8.75 Additional Country __Zip 5. Certificate of Status Desired --- [Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **OESTERLE, DOUGLAS W** Street Address (P.O. Box Number is Not Acceptable) 9506 SO, RED ROAD MIAMI FL 33156 Zip Code City 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. SIGNA*TURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of re FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICE RECTORS 12. AND 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete **OESTERLE, DOUGLAS W** NARAE NAME 9506 SO. RED ROAD STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST-ZIP Addition ☐ Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not goalfy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 attachr

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP