## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000030840 Apr 25, 2000 8:00 am Secretary of State NATURE COSMETICS LABORATORIES, INC. 04-25-2000 90039 004 \*\*\*150.00 Mailing Address Principal Place of Business 2946 NW 72ND AVENUE 2946 NW 72ND AVENUE MIAMI FL. 33122 MIAMI FL. 33122 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0908734 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired - Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARD A. CLAYTON Street Address (P.O. Box Number is Not Acceptable) 2946 NW 72ND AVENUE MIAMI FL, 33122 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Defete DANIEL FONSECA DE JESUS NAME RUA AUREA FONSECA DE JESUS 144 STREET ADDRESS STREET ADDRESS NOVA IGUACU-RJ BRASIL CEP 26.220.120 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied indicated on this report or supplemental rep with this filing does no of 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if mpowered. of the corporation or the receiver or truste powered to execute all other like changed, or on an attachment with an a Daniel Forsica de Jesus 04/14/2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Daytime Phone #