2060 UNIFORM BUSINESS REPORT (UBR) FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P99000041238 1. Entity Name SKIN GLO INC. 05-30-2000 90037 043 ***150.00 Mailing Address Principal Place of Business 3151 SANDY RIDGE DRIVE 3:5: SANDY RIDGE DRIVE **CLEARWATER FL 33761-1932** CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address P. O. BOX 14436 30039 U.S. HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3602283 Not Applicable CLEARWATER CLEARWATER \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 33766 33761 u.s U.S. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NHOL D. THATCH THATCH, JOHN D Street Address (P.O. Box Number is Not Acceptable) 30039 U-S. Hwy 19 N. 3151 SANDY RIDGE DRIVE CLEARWATER FL 33761 CLEARWATER 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ☐ Change PRESIDENT PRESIDENT TITLE TITLE SONYA THATCH NAME PO BOX 14436 (30039 US HWY 19 N) NAME SONYA THATCH P.O. BOX 14436 (30039 US HWY 19 N.) STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33766 (CLEARWATER, FL 33761) CLEARWATER FL 33766 (CLEARWATER, FL3376) CITY-ST-ZIP CITY-ST-ZIF ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.