2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am § Secretary of State P99000041238 DOCUMENT # 1. Entity Name 05-17-2002 90012 039 ***150 00 SKIN GLO INC. Principal Place of Business Mailing Address 101 PHILLIPS PARKWAY PO BOX 14436 SHITE 300 CLEARWATER FL 33761 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address 200 9th Avenue North Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 210 City & State City & State 4. FEI Number Applied For Safety 59-3602283 Harbor Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 34695 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THATCH, JOHN D Street Address (P.O. Box Number is Not Acceptable) 101 PHILLIPS PARKWAY Avenue North SUITE 300 SAFETY HARBOR FL 34695 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 nar gistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THATCH, SONYA NAME STREET ADDRESS PO BOX14436 STREET ADDRESS **CLEARWATER FL 33766** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Davtime Phone #