FILED

2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

Feb 07, 2002 8:00 am DOCUMENT # P99000077834 **Secretary of State** 1. Entity Name GARDEN OF EDEN SKIN CARE, INC. 02-07-2002 90306 037 ***150 00 Principal Place of Business Mailing Address 10909 BISCAYNE BLVD 10909 BISCAYNE BLVD MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 10909 BISCAYNE BING. १०९०१ BISCAYNE Blud Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0950504 41 FI miami MIAM Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33161 บรA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WECH, ANA MARIA -Street Address (P.O. Box Number is Not Acceptable) 10909 BISCAYNE BLVD **MIAMI FL 33161** Zip Code 8. The a vive named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition WECH, ANA MARIA NAME 760 NE 1744 St 17800-W. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS NORTH MIAMI-FL 99100 CITY-ST-ZIP M1Ami Fl 33162 CITY-ST-ZIP New address; 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-7IP CITY: ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and report is five and apparate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information