FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S94168 (9)

1. Corporate Name

LASTING IMPRESSIONS PICTURE SOAP, INC.

Principal Place of Business:
1120 HOLLAND DRIVE
STE 12
BOCA RATON FL 33487
US

Mailing Address:
1120 HOLLAND DRIVE
STE 12
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/14/1991

3a. Date of Last Report: 05/01/1994

4. FEI Number: 65-0301671 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent

STOLL, JOANNE F.
1120 HOLLAND DRIVE
STE - 12
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of ss. 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of ss. 607.0505, Florida Statutes.

SIGNATURE: J. F. Stoll — 4/27/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	STOLL, JOANNE F.
STREET ADDRESS	5692-C FOX HOLLOW DR.
CITY-ST-ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. F. Stoll — 4/27/95 — 407 995-0395

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOANNE F STOLL

0280086 CP