FILED Mar 13, 2002 8:00 am 2002 Uniform Business Report (UBR) DOCUMENT # V13561 **Secretary of State** 1. Entity Name HELENE SKIN CARE CLINIC, INC. 03-13-2002 90131 005 ***150 00 Principal Place of Business Mailing Address 13251 MECGREGOR BLVD - 9949 EVANO AVENUE FORT MYERS FL 33919 **#205** FORT-MYERS (:US=<==== 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0315462 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTZKE, HELENE Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVENUE #205 FORT MYERS FL 33901 Zip Code FL 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. (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 After May 1, 2002 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 11. 12. CR2E034 (9/01) ☐ Delete TITLE TITLE NAME **BUTZKE, HELENE** NAME STREET ADDRESS 6360 PRESIDENTIAL CT #2 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME **DUDLEY, THOMAS** STREET ADDRESS STREET ADDRESS 6390 MARK LANE CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP [] Change TITLE ☐ Delete TITLE 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-7IP CITY-ST-ZIP - Ghange - Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby pertify 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 agriculture.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

117/02

941-275-7766

☐ Change

□ Addition

Daytime Phone