

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V46645** (0)

1. Corporation Name

**COSMETIC SOLUTIONS, INC**



Principal Place of Business

Mailing Address

**10018 SPANISH ISLES BLVD--  
SUITE-A-52-  
BOCA RATON FL 33498-  
US**

**10018 SPANISH ISLES BLVD-  
SUITE-A-52-  
BOCA RATON FL 33498  
US**

3. Date Incorporated or Qualified

**06/23/1992**

3a. Date of Last Report

**07/21/1995**

2. Principal Place of Business

2a. Mailing Address

21 **1181 SOUTH ROGERS CIRCLE**

26 **1181 SOUTH ROGERS CIRCLE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 15**

27 **SUITE 15**

City & State

City & State

23 **BOCA RATON, FL**

28 **BOCA RATON, FL**

Zip

Country

Zip

Country

24 **33487**

25 **USA**

29 **33487**

30 **USA**

4. FEI Number

**65-0345555**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BECKER, MERVYN  
10018 SPANISH ISLES BLVD. A-52  
SUITE 302  
BOCA RATON FL 33498**

81 Name

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

**1181 SOUTH ROGERS CIRCLE SUITE 15**

83

84 City

**BOCA RATON**

FL

85 Zip Code

**33457**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

NOTE: Registered Agent signature required when reinstating.

4-24-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **BECKER, MERVYN**  
STREET ADDRESS **10018 SPANISH ISLES BLVD., A52-**  
CITY-ST-ZIP **BOCA RATON FL**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **1181 SOUTH ROGERS CIRCLE SUITE 15**  
1.4 CITY-ST-ZIP **BOCA RATON, FL 33487**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **200001803122**  
4.4 CITY-ST-ZIP **-05/01/96--01038--029**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS **\*\*\*200.00**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if change is on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-96  
Date

407-995-2355  
Daytime Phone #

CR2E034 (12/95)