

AMENDED

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT # V56891

1. Entity Name

Faces By Pat & Cris, Inc.

FILED

01 APR 24 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3570 N. U.S. 1
Cocoa, FL 32926

Mailing Address

P. O. Box 70
Sharpes, FL 32959-0070
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3138490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

Hicks, Patricia
3570 N. U.S. 1
Cocoa, FL 32926

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
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME PTVPS
STREET ADDRESS Hicks, Patricia
CITY-ST-ZIP 4309 Woodhall Circle
Viera East, FL 32955-6631

TITLE ☒ Delete
NAME Roy, Christine
STREET ADDRESS 5988 Rena Ave
CITY-ST-ZIP Cocoa, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500004275735--6
CITY-ST-ZIP -05/22/01--01031--008
*****61.25 *****61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

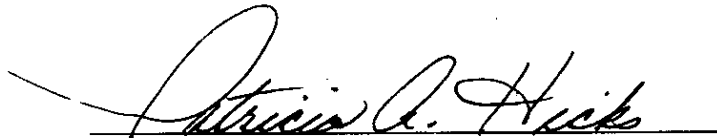
4/15/01 321-674-0931
633-6345

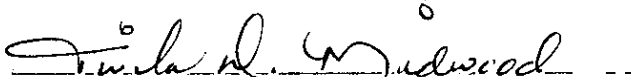
**UNANIMOUS WRITTEN CONSENT BY BOARD OF DIRECTORS AND
SHAREHOLDERS WITHOUT A MEETING**

The undersigned, being all of the members of the Board of Directors and Shareholders of **FACES BY PAT & CRIS, INC.**, a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the *Florida General Corporation Act*, Florida Statutes, do hereby consent to and adopt the following resolutions:

RESOLVED, that **CHRISTINE M. ROY**, Vice President, Secretary, and Director of the Corporation, hereby resigns pursuant to her Resignation attached hereto and shall have no further interest in FACES BY PAT & CRIS, INC., and she will relinquish her Four Hundred (400) shares of stock in said Corporation.

WITNESS the due execution of this unanimous consent as of the 28th day of March, 2001.


PATRICIA A. HICKS


WITNESS:

RESIGNATION

TO: PATRICIA HICKS, President of Faces by Pat & Cris, Inc.

FROM: CHRISTINE M. ROY

**RE: RESIGNATION OF CHRISTINE M. ROY AS VICE PRESIDENT,
SECRETARY AND DIRECTOR OF FACES BY PAT & CRIS, INC.**

I, **CHRISTINE M. ROY**, tender my resignation as Vice President, Secretary and Director of **FACES BY PAT & CRIS, INC.**, a Florida Corporation, to take effect immediately upon the signing of this Resignation.

Christine M Roy
Christine M. Roy

Date 3/21/01