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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 770697 (1)

1. Corporation Name FLORIDA COSMETIC AND PHARMACEUTICAL MANUFACTURING ASSOCIATION, INC.



Principal Place of Business: 2046 MC KINLEY STREET HOLLYWOOD FL 33020; Mailing Address: 2046 MC KINLEY STREET HOLLYWOOD FL 33000-3119

3. Date Incorporated or Qualified: 10/11/1983; 3a. Date of Last Report: 01/26/1996

2. Principal Place of Business: 21 2450 Hollywood Blvd Suite 405 Hollywood, FL 33020 USA; 2a. Mailing Address: 26 2450 Hollywood Blvd Suite 405 Hollywood, FL 33020 USA; 4. FEI Number: 59-2343590; 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 [x]

9. Name and Address of Current Registered Agent: SAYOC, MADELINE 2046 MC KINLEY STREET SUITE 4 HOLLYWOOD FL 33020; 10. Name and Address of New Registered Agent: 81 Name: SAYOC, MADELINE; 82 Street Address: 2450 Hollywood Blvd; 83 Suite 405; 84 City: Hollywood; 85 Zip Code: 33020

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Madeline Sayoc, Pres. 1/8/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS (listing PD SAYOC, MADELINE, VD COYLE, JAMES, SD LENARDSON, ROSINA) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: By Madeline Sayoc, Pres. Madeline Sayoc 1/8/97 954-921-2171

CR2E037 (9/96)