

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085552

Entity Name: I.I. COSMETIC INSTITUTE, INC.**Current Principal Place of Business:**ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
TAMPA, FL 33609**Current Mailing Address:**ONE NORTH DALE MABRY HIGHWAY
SUITE 1200
TAMPA, FL 33609 US**FEI Number:** 20-3711368**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STROTHMAN, NICOLE DESQ.
4830 W KENNEDY BLVD
SUITE 440
TAMPA, FL 33609 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, CHAIRMAN
Name	FLUXMAN, LEONARD
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

Title	EXECUTIVE VICE PRESIDENT, SECRETARY, DIRECTOR
Name	BOEHM, ROBERT
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

Title	GENERAL COUNSEL, ASSISTANT SECRETARY
Name	STROTHMAN, NICOLE
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

Title	EXECUTIVE VP, COO, CFO, DIRECTOR
Name	LAZARUS, STEPHEN
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

Title	VP, CHIEF ACCOUNTING OFFICER
Name	LAZAR, ROB
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

Title	CEO
Name	ELLINGER, DEBORAH
Address	ONE NORTH DALE MABRY HIGHWAY SUITE 1200
City-State-Zip:	TAMPA FL 33609

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD FLUXMAN**DIRECTOR, BY LYNNETTE 01/15/2019
PENALBERT, ATTORNEY-
IN-FACT**

