


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$350 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

FILED

99 JUL 26 PM 4:10

STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

014038

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Katherine Harris Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # F98000001711</b> 1. Corporation Name <b>FACES UNLIMITED CORPORATION</b>		

Principal Place of Business 5705 LEE STREET WEST MILTON FL 32570	Mailing Address 5705 LEE STREET WEST MILTON FL 32570
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/26/1998		4. FEI Number 88-0386535		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees		
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

9. Name and Address of Current Registered Agent  
**SARIA, MIGUEL**  
**5262 STEWART STREET**  
**MILTON FL 32750**

10. Name and Address of New Registered Agent  
 81 Name ~~SARIA~~ **SARIA** Same as before  
 82 Street Address (P.O. Box Number is Not Acceptable) ~~5262 Stewart Street~~ **#9 CORRECT AGENCY**  
 83 ~~5262 STEWART STREET~~  
 84 City ~~MILTON~~ **MILTON** FL 85 Zip Code ~~32570~~ **32570**

I, 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 of 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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	2. TITLE	1.1 TITLE	1.2 NAME
3. STREET ADDRESS	4. CITY-STATE-ZIP	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
5. DELETED	6. DELETED	2.1 TITLE	2.2 NAME
7. DELETED	8. DELETED	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
9. DELETED	10. DELETED	3.1 TITLE	3.2 NAME
11. DELETED	12. DELETED	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
13. DELETED	14. DELETED	4.1 TITLE	4.2 NAME
15. DELETED	16. DELETED	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
17. DELETED	18. DELETED	5.1 TITLE	5.2 NAME
19. DELETED	20. DELETED	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
21. DELETED	22. DELETED	6.1 TITLE	6.2 NAME
23. DELETED	24. DELETED	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

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

SIGNATURE: **Sharronda Higgins** Date: **7/5/99** (850) 246-0283  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (5/89)

7/31/99 @

July 21, 1999<sup>2</sup>

To whom it may concern,

I wrote a (after several phone calls) letter explaining I never received the annual filing fee notice. I did have a change of address with the post office, and when I received the second notice for the first time, I called, was told to write the letter and send \$150<sup>00</sup>. I received a letter back, saying I owe \$400<sup>00</sup> still. I believe they ignored my letter and so I called corp. Sec. again and from that phone call, I writing again to let you know they have my \$150<sup>00</sup> and to please waiver the \$400<sup>00</sup>. I sorry, I can't send you a copy of the letter because I didn't make one but I do appreciate your assistance. Nothing has changed on my annual report I have no corrections to make, everything should stay the same as it was last year. Thank you!

Shirley Higgins  
Facts Unlimited