FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

000583

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State
06-08-1999 90006 001 ***550.00

DOCUMENT # F98000002399

1. Corporation Name
MAKE-UP ART COSMETICS INC.

Principal Place of Business	Mailing Address
7 CORPORATE CENTER DR. MELVILLE NY 11747-3166	7 CORPORATE CENTER DR. MELVILLE NY 11747-3166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 04/27/1998

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 11-3344805 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DV	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BIGLER, ROBERT J		1.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		1.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LANGHAMMER, FRED H		2.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LAUDER, WILLIAM P		3.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		3.4 CITY-ST-ZIP		
TITLE	DVS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MAGRAM, SAUL H		4.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		4.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ANUZIS, ANDRIS		5.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BOND, THOMAS A		6.2 NAME		
STREET ADDRESS	767 FIFTH AVE.		6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10153		6.4 CITY-ST-ZIP		

14. 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X J Porretto JAMES PORRETTO ASSISTANT SECRETARY 5/7/99 516-847-6347
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)