

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 028 ***150.00

DOCUMENT # 169211

1. Corporation Name
THE STEPHAN CO.

Principal Place of Business
1850 W MC NAB ROAD
FT LAUDERDALE FL 33309-1012

Mailing Address
1850 W MC NAB ROAD
FT LAUDERDALE FL 33309-1012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1952

4. FEI Number

59-0676812

Applied For
Not Applicable

5. Certificate 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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GENAVESE, LEONARD
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE VPS ☐ DELETE
NAME FEROLA, PETER
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE D ☐ DELETE
NAME CARLSON, CURTIS
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE VTD ☐ DELETE
NAME D'AMBROSIO, THOMAS
STREET ADDRESS 1940 COMMERCE ST STE 204
CITY-ST-ZIP YORKTOWN HGTS NY

TITLE VP ☐ DELETE
NAME MURPHY, LUCILLE
STREET ADDRESS 1850 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VP ☐ DELETE
NAME FEROLA, FRANC
STREET ADDRESS 1850 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-99

Date

(954) 971-0200

Daytime Phone #

CR2E034 (11/98)

THE STEPHAN CO. - ADDITIONAL DIRECTORS AND OFFICERS

ADDITIONS:

P/D
FRANK F. FEROLA
1850 W MCNAB ROAD
FT LAUDERDALE, FL 33309

D
SHOUKY SHAHEEN
1850 W MCNAB ROAD
FT LAUDERDALE, FL 33309

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