

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

FILED
Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 240627 (0)

1. Corporation Name
FRENCH FRAGRANCES, INC.



Principal Place of Business 14100 NW 60TH AVE MIAMI LAKES FL 33014	Mailing Address 14100 NW 60TH AVE MIAMI LAKES FL 33014-3131
---	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/28/1960	3a. Date of Last Report 05/01/1996
21	26	4. FEI Number 59-0914138	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip	29. Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country	30. Country		

9. Name and Address of Current Registered Agent MARINA, OSCAR E. 14100 NW 60TH AVENUE MIAMI LAKES FL 33014	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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE KRAVEL, RAFAEL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE	1.2 NAME	
STREET ADDRESS	MIAMI LAKES, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE THOMAS, J.W NEVL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE	2.2 NAME	
STREET ADDRESS	MIAMI LAKES, FL 00000	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE BEATTIE, E SCOTT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE	3.2 NAME	
STREET ADDRESS	MIAMI LAKES FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE MUELLER, WILLIAM	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE	4.2 NAME	
STREET ADDRESS	MIAMI LAKES FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE MARINA, OACAR E.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE.	5.2 NAME	
STREET ADDRESS	MIAMI LAKES FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE BERNES, FRED	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14100 NW 60TH AVE	6.2 NAME	
STREET ADDRESS	MIAMI LAKES FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: _____ DATE: **1/17/97** (305) 620-9090

CPRE034 (9/96)

FLORIDA DEPARTMENT OF STATE
 1997
 PROFIT CORPORATION
 ANNUAL REPORT
FRENCH FRAGRANCES, INC.

Block 13 Additions/Changes to Officers and Directors in Block 12

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>
Thomas, J.W. Nevil 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	C/D	X	
Kravec, Rafael 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	P/D	X	
Beattie, E. Scott 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D	X	
Dooley, George 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D		X
Berens, Fred 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D	X	
Mauran, Richard C.W. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D		X
Mueller, William J. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V/T	X	
Marina, Oscar E. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V/S	X	