

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 240627

1. Entity Name

~~FRENCH FRAGRANCES, INC.~~

ELIZABETH ARDEN, INC.

Principal Place of Business

Mailing Address

14100 NW 60TH AVE
MIAMI LAKES FL 33014

14100 NW 60TH AVE
MIAMI LAKES FL 33014

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0914138

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARINA, OSCAR E.
14100 NW 60TH AVENUE
MIAMI LAKES FL 33014

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KRAVEC, RAFAEL 14100 NW 60TH AVE MIAMI LAKES, FL 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, J.W NEVL 14100 NW 60TH AVE MIAMI LAKES, FL 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BEATTIE, E SCOTT 14100 NW 60TH AVE MIAMI LAKES FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MUELLER, WILLIAM 14100 NW 60TH AVE MIAMI LAKES FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARINA, OSCAR E 14100 NW 60TH AVE. MIAMI LAKES FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENS, FRED 14100 NW 60TH AVE MIAMI LAKES FL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Oscar E. Marina
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/27/01 (305) 818-8114
Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90035 017 ***150.00

658634



DO NOT WRITE IN THIS SPACE

0096863

CR2E034 (10/00)

Attachment

658634

240627

FLORIDA DEPARTMENT OF STATE
2001
UNIFORM BUSINESS REPORT

ELIZABETH ARDEN, INC.

Block 12 Additions/Changes to Officers and Directors in Block 11

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>
Kravec, Rafael 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D	X	
Beattie, E. Scott 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	C/P	X	
Tuttle, Elizabeth A. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	VT		X
Mauran, Richard C.W. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D		X
Dooley, George 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D		X