

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90097 039 ***150.00

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DOCUMENT # 240627

1. Entity Name
ELIZABETH ARDEN, INC.

Principal Place of Business

**14100 NW 60TH AVE
 MIAMI LAKES FL 33014**

Mailing Address

**14100 NW 60TH AVE
 MIAMI LAKES FL 33014**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

C/O LEGAL DEPT.

Suite, Apt. #, etc.

14100 NW 60 AVE.

City & State

City & State

MIAMI LAKES FL

Zip

Country

Zip

Country

33014

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **CD** ☒ Delete
 NAME **KRAVEC, RAFAEL**
 STREET ADDRESS **14100 NW 60TH AVE**
 CITY-ST-ZIP **MIAMI LAKES, FL 00000**

TITLE **D** ☐ Delete
 NAME **THOMAS, J.W NEVIL**
 STREET ADDRESS **14100 NW 60TH AVE**
 CITY-ST-ZIP **MIAMI LAKES, FL 00000**

TITLE **P** ☐ Delete
 NAME **BEATTIE, E SCOTT**
 STREET ADDRESS **14100 NW 60TH AVE**
 CITY-ST-ZIP **MIAMI LAKES FL**

TITLE **VT** ☐ Delete
 NAME **TUTTLE, ELIZABETH A**
 STREET ADDRESS **14100 NW 60TH AVE**
 CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE **VS** ☐ Delete
 NAME **MARINA, OSCAR E**
 STREET ADDRESS **14100 NW 60TH AVE.**
 CITY-ST-ZIP **MIAMI LAKES FL**

TITLE **D** ☐ Delete
 NAME **BERENS, FRED**
 STREET ADDRESS **14100 NW 60TH AVE**
 CITY-ST-ZIP **MIAMI LAKES FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **CP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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:

SR VICE PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/02

Daytime Phone #

(305) 818-8114

CR2E034 (9/01)

ATTACH # 240627/655912

FLORIDA DEPARTMENT OF STATE
2002
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>	<u>Delete</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		
Joel B. Ronkin 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V		X	
Ronald L. Rolleston 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V		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	
Tatham, William M. 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	D		X	