

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2007 8:00 am**  
**Secretary of State**

03-15-2007 90023 040 \*\*\*150.00

**DOCUMENT # 240627**

1. Entity Name  
**ELIZABETH ARDEN, INC.**



Principal Place of Business  
**2400 SW 145 AVE., STE. 2S  
MIRAMAR, FL 33027**

Mailing Address  
**2400 SW 145 AVE., STE. 2S  
MIRAMAR, FL 33027**

**40036285**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

**59-0914138**

Applied For

Not Applicable

Zip

Country

Zip

Country

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  
2400 SW 145 AVE., STE. 2S  
MIRAMAR, FL 33027**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	THOMAS, J.W NEVIL	
STREET ADDRESS	14100 NW 60TH AVE	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BEATTIE, E SCOTT	
STREET ADDRESS	14100 NW 60TH AVE	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	
TITLE	VS	<input type="checkbox"/> Delete
NAME	MARINA, OSCAR E	
STREET ADDRESS	14100 NW 60TH AVE.	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERENS, FRED	
STREET ADDRESS	14100 NW 60TH AVE	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	
TITLE	P	<input type="checkbox"/> Delete
NAME	WEST, PAUL	
STREET ADDRESS	14100 N.W. 60 AVENUE	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	BECKER, MARCEY	
STREET ADDRESS	14100 N.W. 60 AVENUE	
CITY- ST- ZIP	MIAMI LAKES, FL 33014	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, J.W. NEVIL	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	
TITLE	CP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Beattie, E. Scott	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	
TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marina, Oscar E.	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Berens, Fred	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	West, Paul	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Smith, Stephen J.	
STREET ADDRESS	2400 SW 145 AVENUE	
CITY- ST- ZIP	MIRAMAR, FL 33027	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/9/07 (954) 364-3514**

2007 ANNUAL REPORT  
Florida Department of State

ATTACHMENT

ELIZABETH ARDEN, INC.

40036285

DOCUMENT No. 240627

**Block 11** 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>
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Rolleston, Ron L. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Lombardi, Michael 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Steffens, Jacobus A. J. 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
Mauran, Richard C.W. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Clark, Maura J. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D		X	

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>	<u>Delete</u>
Elizabeth Park 2400 SW. 145 Ave Miramar, Florida 33027	V		X	
L. Hoy Heise 2400 SW. 145 Ave Miramar, Florida 33027	V		X	