

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90014 041 ***150.00

DOCUMENT # 240627 1. Entity Name ELIZABETH ARDEN, INC.	
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Principal Place of Business 2400 SW 145 AVE., STE. 2S MIRAMAR, FL 33027	Mailing Address 2400 SW 145 AVE., STE. 2S MIRAMAR, FL 33027
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DO NOT WRITE IN THIS SPACE

40000300



03242008 No Chg-P CR2E034 (11/05)

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

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

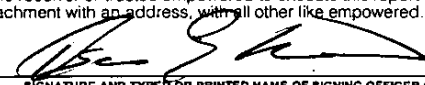
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, J.W NEVIL 2400 SW 145 AVE. MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP BEATTIE, E SCOTT 2400 SW 145 AVE. MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARINA, OSCAR E 2400 SW 145 AVE. MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERENS, FRED 2400 SW 145 AVE. MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, PAUL 2400 SW 145 AVE. MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SMITH, STEPHENS S 2400 SW 145 AVE. MIRAMAR, FL 33027

**DO NOT WRITE
IN THIS SPACE**

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 all other like empowered.

SIGNATURE:  **3/31/08** (954) 364-3514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

2008 ANNUAL REPORT
Florida Department of State

40069484

DOCUMENT No. 240627

ELIZABETH ARDEN, INC.

Block 10 Additional Officers and Directors in Block 10

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