### **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR

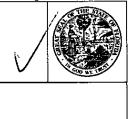
#### 240627 **DOCUMENT #**

1. Entity Name

ELIZABETH ARDEN, INC.

FILED Feb 24, 2003 8:00 am Secretary of State

02-24-2003 90169 044 \*\*\*150.00



Principal Place of Business Mailing Address C/O LEGAL DEPT. 14100 NW 60TH AVE 14100 NW 60 AVE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-0914138 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Oscar E. Marina
Street Address (P.O. Box Number is Not Acceptable)
c/o Legal Department C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 14100 N.W. 60 Avenue Zip Code 33014 City Miami Lakes 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 SIGNATURE signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 *OFFICERS AND DIRECTORS* 11. 10. TITLE ☐ Delete THOMAS, J.W NEVIL NAME STREET ADDRESS 14100 NW 60TH AVE STREET ADDRESS MIAMI LAKES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BEATTIE. E SCOTT NAME NAME STREET ADDRESS 14100 NW 60TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME tuttle, elizabeth a NAME STREET ADDRESS 14100 NW 60TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33014 Change ☐ Addition ☐ Delete TITLE TITLE MARINA, OSCAR E NAME 14100 NW 60TH AVE. STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-7iP Change ☐ Addition TITLE ☐ Delete TITLE NAME BERENS, FRED NAME STREET ADDRESS 14100 NW 60TH AVE STREET ADDRESS CITY-ST-ZIP imiami lakes fl CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇİTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if like empowered.

SIGNATURE:

MEWUINCU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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# 240627

# FLORIDA DEPARTMENT OF STATE 2002 ~

## UNIFORM BUSINESS REPORT

## ELIZABETH ARDEN, INC.

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

Name/Address	<u>Title</u>	Change	Addition	<u>Delete</u>
Stephen J. Smith 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	V	- ,	X	
Marcey Becker 14100 N.W. 60 Avenue Miami Lakes, Florida 33014	VT		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 4		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	