

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-24-2003 90169 044 ***150.00

DOCUMENT # 240627

1. Entity Name
ELIZABETH ARDEN, INC.



Principal Place of Business
**14100 NW 60TH AVE
MIAMI LAKES FL 33014**

Mailing Address
**C/O LEGAL DEPT.
14100 NW 60 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

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

7. Name and Address of New Registered Agent

Name
Oscar E. Marina
Street Address (P.O. Box Number is Not Acceptable)
c/o Legal Department
14100 N.W. 60 Avenue
City
Miami Lakes FL Zip Code
33014

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)

2/14/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/03 **1305/818-8114**
Date Daytime Phone #

CR2E034 (10/02)

Attachment 90033807
240627
FLORIDA DEPARTMENT OF STATE
2002 -
UNIFORM BUSINESS REPORT

ELIZABETH ARDEN, INC.

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>
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		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	