

**2000 UNIFORM BUSINESS REPORT (UBR)**

lofz

DOCUMENT # **P98000089671**  
 1. Entity Name **The Fragrance Factory, Inc.**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 JUL 31 AM 8:55

Principal Place of Business: **11092 Bonita Beach Road, Bonita Springs, FL 34135**  
 Mailing Address: **C/O David Torchin, C.P.A., P.A. 8211 W. Broward Blvd, Ste. 200 Plantation, FL 33324**

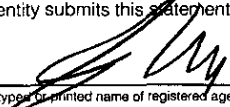
2. Principal Place of Business: Suite, Apt. #, etc.  
 3. Mailing Address: Suite, Apt. #, etc.  
 City & State  
 Zip Country Zip Country

4. FEI Number **65-0871056**  
 Applied For:  Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent  
 Name: **Jay L. Borsky**  
 Street Address: **C/O David Torchin, C.P.A., P.A. 8211 W. Broward Blvd., Ste. 200**  
 City: **Plantation FL** Zip Code: **33324**

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:  **Jay L. Borsky** DATE: **5/18/00**  
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, 2000 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	<b>President</b>	<input type="checkbox"/> Delete
NAME	<b>Singh, Antoinette</b>	
STREET ADDRESS	<b>11092 Bonita Beach Road</b>	
CITY-ST-ZIP	<b>Bonita Springs, FL 34135</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 -08/10/00--01094--007  
 \*\*\*\*300.00 \*\*\*\*300.00  
 5/20/00

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:  **Antoinette Singh** President DATE: **5/20/00** DAYTIME PHONE #: **(954) 295-4679**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/99)

LOEL

**The Fragrance  
Factory, Inc**

11092 Bonita Beach Road  
Bonita Springs, FL 34135

July 24, 2000

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

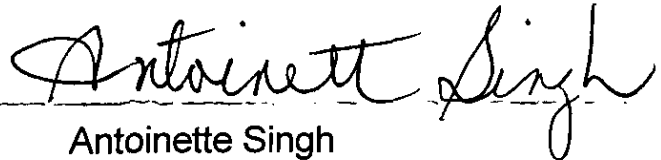
Dear Sir or Madam:

I am writing to you this letter because it has come to my attention that my corporation has been dissolved for not filing its annual report. I have no record of ever having received any notices for my 1999 or 2000 Annual Report. This is because I have had a change of address and my mail was not properly forwarded to my new address.

As such, I would like to request an abatement of the penalties for late filings. Please accept this payment and this completed UBR form in full satisfaction of my filing requirements.

Thanking you in advance for your attention to this matter, I remain,

Sincerely,



Antoinette Singh  
President