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FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J79202

(4)

1. Corporation Name
PARFUMS NAUTEE LTD., INC.



Principal Place of Business

2016 36TH AVE
VERO BEACH FL 32960
US

Mailing Address

2016 36TH AVE
VERO BEACH FL 32960-2446
US

2. Principal Place of Business

21 2505 FAIRWAY DR.
Suite, Apt. #, etc.

2a. Mailing Address

26 2505 FAIRWAY DR.
Suite, Apt. #, etc.

City & State

23 VERO BEACH, FL.
Zip 32960 Country USA

City & State

28 VERO BEACH, FL.
Zip 32960 Country USA

3. Date Incorporated or Qualified

06/22/1987

3a. Date of Last Report

06/21/1996

4. FEI Number

59-2831489

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WEEMS, ROBERT JR.
2016 36TH AVE
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when resigning)

1/23/97
DAY

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME WEEMS, ROBERT JR.
STREET ADDRESS 2016 36TH AVE
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE VPS
NAME WEEMS, KATHERINE E.
STREET ADDRESS 2016 36TH AVE
CITY-ST-ZIP VERO BCH. FL ☐ DELETE

TITLE D
NAME HUSCHLE, CHARLES F.
STREET ADDRESS 1875 BAY RD, VILLA 2178 H
CITY-ST-ZIP VERO BCH. FL ☐ DELETE

TITLE D
NAME LEWIS, WARREN E.
STREET ADDRESS 315 22ND AVE
CITY-ST-ZIP VERO BCH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2505 FAIRWAY DR
1.4 CITY-ST-ZIP VERO BEACH, FL. 32960 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2505 FAIRWAY DR.
2.4 CITY-ST-ZIP VERO BEACH, FL. 32960 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

1/23/97

641-362-8472

CR2E034 (9/96)