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May 05, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 240627

1. Corporation Name
FRENCH FRAGRANCES, INC.

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

Mailing Address
14100 NW 60TH AVE
MIAMI LAKES, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1960

4. FEI Number

59-0914138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARINA, OSCAR E.
14100 NW 60TH AVENUE
MIAMI LAKES, FL 33014

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME KRAVEC, RAFAEL
STREET ADDRESS 14100 NW 60TH AVE
CITY-ST-ZIP MIAMI LAKES, FL 00000

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

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

TITLE VT ☐ DELETE
NAME MUELLER, WILLIAM
STREET ADDRESS 14100 NW 60TH AVE
CITY-ST-ZIP MIAMI LAKES FL

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

OSCAR E. MARINA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99 (305) 818-8114
Date Daytime Phone #

Oscar E. Marina, Vice President and Secretary

CR2E034 (11/98)

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