2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000072084** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name THE FRAGRANCE DEPOT OF MICHIGAN, INC. 04-12-2000 90181 042 ***150.00 Principal Place of Business Mailing Address 12801 W SUNRISE BLVD 12801 W SUNRISE BLVD STORE #201 STORE #201 SUNRISE FL 33323-4020 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FFI Number 65-0794675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAPELLA, JOHN W Street Address (P.O. Box Number is Not Acceptable) 12801 W SUNRISE BLVD **STORE #201** SUNRISE FL 33323 Zip Code City 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 DATE 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. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Delete TITLE Director Addition BAYBAYA MCGCE CAPELLA, JOHN W NAME NAME 4362 MAHOGANY RIDGE Dr 12801 W SUNRISE BLVD STREET ADDRESS STREET ADDRESS Weston, FL 33331 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 DVS ☐ Addition ☐ Delete TITLE ☐ Change TITLE CAPELLA, ANNE M NAME NAME 12801 W SUNRISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIÉ 3 SUNRISE FL 33323 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY_ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ... ☐ Change ☐ Addition TITLE TITLE 2007.3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR