

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # 169211**1. Entity Name
THE STEPHAN CO.**Principal Place of Business**

1850 W MC NAB ROAD

FT LAUDERDALE
333091012

FL

Mailing Address

1850 W MC NAB ROAD

FT LAUDERDALE
333091012

FL

2. Principal Place of Business

1850 W MC NAB ROAD

3. Mailing Address

1850 W MC NAB ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
FT LAUDERDALE FLCity & State
FT LAUDERDALE FL4. FEI Number
59-0676812Applied For
Not ApplicableZip
33309

Country

Zip
33309

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION
33324

US

FL

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

05/01/2001

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE VP ☐ Delete
NAME FEROLA FRANC
STREET ADDRESS 1850 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FLTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VP ☐ Delete
NAME MURPHY LUCILLE
STREET ADDRESS 1850 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FLTITLE P ☒ Change ☐ Addition
NAME FEROLA FRANK F
STREET ADDRESS 1850 W MCNAB RD
CITY-ST-ZIP FT LAUDERDALE FL 33309TITLE VTD ☐ Delete
NAME D
STREET ADDRESS 1940 COMMERCE ST STE 204
CITY-ST-ZIP YORKTOWN HGTS NYTITLE VTD ☒ Change ☐ Addition
NAME D'AMBROSIO THOMAS
STREET ADDRESS 1850 WEST MCNAB RD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309TITLE D ☐ Delete
NAME CARLSON CURTIS
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VPS ☐ Delete
NAME FEROLA PETER
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Delete
NAME GENOVESE LEONARD
STREET ADDRESS 1850 W MCNAB ROAD
CITY-ST-ZIP FT LAUDERDALE FL 33309TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Peter Ferola

VPS

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

DAVID SPIEGEL, CFO
1850 WEST MCNAB RD.

FT. LAUDERDALE, FL 33309