

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 169211

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE STEPHAN CO.

Current Principal Place of Business:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1850 W MC NAB ROAD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-0676812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENOVESE, LEONARD
Address: 1850 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS () Delete
Name: FEROLA, PETER
Address: 1850 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: CARLSON, CURTIS
Address: 1850 W MCNAB ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VTD () Delete
Name: D'AMBROSIO, THOMAS
Address: 1850 WEST MCNAB RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: FEROLA, FRANK F
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: FEROLA, FRANC
Address: 1850 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER FEROLA

VPS

04/30/2002

Electronic Signature of Signing Officer or Director

Date