

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**May 14, 1999 8:00 am**  
**Secretary of State**

05-14-1999 90002 037 \*\*\*450.00

**DOCUMENT # 384591**

1. Corporation Name

**KEY WEST FRAGRANCE AND COSMETIC FACTORY, INC.**

Principal Place of Business

524 FRONT ST.  
P O BOX 1079  
KEY WEST FL 33041-1079  
US

Mailing Address

524 FRONT ST.  
P O BOX 1079  
KEY WEST FL 33041-1079  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/25/1971**

4. FEI Number

**59-1351914**

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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**ROMANO, FRANK N**  
**524 FRONT STREET**  
**KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name

**Helen M. Cates**

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

**1120 Johnson St.**

83

84 City

**Key West**

**FL**

85 Zip Code  
**33040**

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

*Helen M. Cates*

**Helen M. Cates**

**April 13, 1999**

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 **ROMANO, FRANK N**  
STREET ADDRESS **524 FRONT STREET**  
CITY-ST-ZIP **KEY WEST, FL 00000**

TITLE **PD** ☒ DELETE  
NAME **LISZKA, JOSEPH R**  
STREET ADDRESS **56 KEY HAVEN RD**  
CITY-ST-ZIP **KEY WEST, FL 00000**

TITLE **ST** ☐ DELETE  
NAME **CATES, HELEN M**  
STREET ADDRESS **1120 JOHNSON STREET**  
CITY-ST-ZIP **KEY WEST FL**

TITLE **VD** ☒ DELETE  
NAME **SUCHOMEL JR, FRANK A**  
STREET ADDRESS **WATERSIDE**  
CITY-ST-ZIP **ADAMANT, VT 00000**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Chairman** ☐ Change ☒ Addition  
1.2 NAME **Richard M. Osborne**  
1.3 STREET ADDRESS **8500 Station St. Suite 113**  
1.4 CITY-ST-ZIP **Mentor, OH 44060**

2.1 TITLE **Secretary/ Treasurer** ☐ Change ☒ Addition  
2.2 NAME **Thomas J. Smith**  
2.3 STREET ADDRESS **8500 Station Street, Suite 100**  
2.4 CITY-ST-ZIP **Mentor, OH 44060**

3.1 TITLE **President** ☒ 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:

*Helen M. Cates*

**April 13, 1999**

**(305) 294-5592**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)