## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 29, 2000 8:00 am Secretary of State **DOCUMENT # 384591** 1. Entity Name KEY WEST FRAGRANCE AND COSMETIC FACTORY, INC. 04-29-2000 90099 001 \*\*\*600.00 Mailing Address Principal Place of Business 524 FRONT ST. 524 FRONT ST. P O BOX 1079 P O BOX 1079 KEY WEST FL 33041-1079 KEY WEST FL 33041-1079 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1351914 Not Applicable \$8.75 Additional Country Zip Zìp Country 5, Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATES, HELEN M Street Address (P.O. Box Number is Not Acceptable) 1120 JOHNSON ST. KEY WEST FL 33040 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE Delete OSBORNE, RICHARD M NAME NAME STREET ADDRESS 8500 STATION ST., SUITE 113 STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP MENTOR OH 44060 ☐ Addition Change ☐ Delete ST TITLE SMITH, THOMAS J NAME STREET ADDRESS STREET ADDRESS 8500 STATION STREET, SUITE 100 CITY-ST-ZIE CITY-ST-ZIP MENTOR OH 44060 ☐ Change Addition ☐ Delete TITLE TITLE NAME CATES, HELEN M NAME STREET ADDRESS STREET ADDRESS 1120 JOHNSON STREET CITY-ST-ZIP CITY-ST-ZIF KEY WEST FL ☐ Change TITI F Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

EN M. CATES 4-19-00

CR2F034 (9/99)