2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 384591** 1. Entity Name KEY WEST FRAGRANCE AND COSMETIC FACTORY, INC. 04-11-2001 90080 035 ***150.00 Principal Place of Business Mailing Address 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. City & State City & State 4. FEI Number Applied For 59-1351914 Not Applicable Country 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 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change ☐ Addition CD TITLE TITLE Delete OSBORNE, RICHARD M NAME NAME STREET ADDRESS 8500 STATION ST., SUITE 113 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MENTOR OH 44060 Change ☐ Addition ☐ Delete TITLE TITLE SMITH, THOMAS J NAME NAME STREET ADDRESS 8500 STATION STREET, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST_ZIP-MENTOR: OH: 44060 ■ Addition ☐ Delete TITLE TITLE CATES, HELEN M NAME NAME STREET ADDRESS 1120 JOHNSON STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

107970577

4-06-01