## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 24, 2002 8:00 am Secretary of State **DOCUMENT #** 384591 1. Entity Name 05-24-2002 91319 049 \*\*\*150 00 KEY WEST FRAGRANCE AND COSMETIC FACTORY, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1351914 Not Applicable Zip 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 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change OSBORNE, RICHARD M NAME NAME 8500 STATION ST., SUITE 113 STREET ADDRESS STREET ADDRESS **MENTOR OH 44060** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SMITH, THOMAS J NAME NAME 8500 STATION STREET, SUITE 100 STREET ADDRESS STREET ADDRESS **MENTOR OH 44060** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE T4 Change Delete ☐ Addition CATES HELEN ME ÑAME NAME -1120 JOHNSON STREET 3820 Eagle twe STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33 pulo CITY-ST-ZIP lay west for 33040 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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