

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 # 385557

1. Corporation Name

KEY WEST PERFUMES, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1971

4. FEI Number

59-1380165

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.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FRANK N. ROMANO  
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 ☐ DELETE

NAME  
ST  
CATES, HELEN M.  
STREET ADDRESS  
1120 JOHNSON STREET  
CITY-ST-ZIP  
KEY WEST FL

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

NAME  
CD  
ROMANO, FRANK N  
STREET ADDRESS  
524 FRONT STREET  
CITY-ST-ZIP  
KEY WEST, FL 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 ☒ Change ☐ Addition

1.2 NAME  
President

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
Chairman  
Richard M. Osborne

2.3 STREET ADDRESS  
8500 Station St., Suite 113

2.4 CITY-ST-ZIP  
Mentor, Oh 44060

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
Secretary/ Treasurer  
Thomas J. Smith

3.3 STREET ADDRESS  
8500 Station St., Suite 100

3.4 CITY-ST-ZIP  
Mentor, Oh 44060

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 13, 1999 (305) 294-5592

Date

Daytime Phone #

CR2E034 (11/98)