2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State 385557 DOCUMENT # 1. Entity Name 05-24-2002 91318 001 ***150.00 KEY WEST PERFUMES, INC. Principal Place of Business Mailing Address 524 FRONT ST 524 FRONT ST DULLATOU P O BOX 1079 P O BOX 1079 KEY WEST FL 33041 KEY WEST FL 33041 US 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 59-1380165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATES, HELEN M.___ Street Address (P.O. Box Number is Not Acceptable) 1120 JOHNSTON ST. KEY WEST FL 33040 City Zip Code 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition CATES, HELEN M. NAME NAME 1120 JOHNSON STREET 3820 Eagle AVE STREET ADDRESS STREET ADDRESS KEY WEST FL 33640 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OSBORNE, RICHARD M NAME STREET ADDRESS 8500 STATION ST., SUITE 113 STREET ADDRESS CITY-ST-ZIP MENTOR OH 44060 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition NAME SMITH, THOMAS J NAME^{*} STREET ADDRESS 8500 STATION ST., SUITE 100 STREET ADDRESS CITY-ST-ZIP MENTOR OH 44060 CITY-ST-ZIP 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 ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

FILED