

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 641309

(0)

1. Corporation Name

PARIS PERFUMES, INC.



Principal Place of Business

4530 N. JEFFERSON AVENUE
MIAMI BEACH FL 33140

Mailing Address

4530 N. JEFFERSON AVENUE
MIAMI BEACH FL 33140

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

3. Date Incorporated or Qualified

09/27/1979

3a. Date of Last Report

04/25/1995

4. FEI Number

59-1957380

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, MOISE
4530 N JEFFERSON AVE
MIAMI BEACH FL 33140

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Agent or Registered Agent (When Applicable)

DATE

12. OFFICERS AND DIRECTORS

12a. Title

PD
COHEN, MOISE
4530 N. JEFFERSON AVE
MIAMI BEACH FL

☐ DELETE

12b. Title

ST
COHEN, HELYETT
4530 N. JEFFERSON AVE
MIAMI BEACH FL

☐ DELETE

12c. Title

☐ DELETE

12d. Title

☐ DELETE

12e. Title

☐ DELETE

12f. Title

☐ DELETE

12g. Title

☐ DELETE

12h. Title

☐ DELETE

12i. Title

☐ DELETE

12j. Title

☐ DELETE

12k. Title

☐ DELETE

12l. Title

☐ DELETE

12m. Title

☐ DELETE

12n. Title

☐ DELETE

12o. Title

☐ DELETE

12p. Title

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City, State, Zip

13e. Title

13f. Name

13g. Street Address

13h. City, State, Zip

13i. Title

13j. Name

13k. Street Address

13l. City, State, Zip

13m. Title

13n. Name

13o. Street Address

13p. City, State, Zip

13q. Title

13r. Name

13s. Street Address

13t. City, State, Zip

13u. Title

13v. Name

13w. Street Address

13x. City, State, Zip

13y. Title

13z. Name

13aa. Street Address

13ab. City, State, Zip

13ac. Title

13ad. Name

13ae. Street Address

13af. City, State, Zip

13ag. Title

13ah. Name

13ai. Street Address

13aj. City, State, Zip

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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. If I am an officer or director of the corporation, the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

81-30-96 (305-5767033)

CR2E034 (12/95)