

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 11:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 858431

(0)

1. Corporation Name

JAFRA COSMETICS INTERNATIONAL, INC.

Principal Place of Business

**2451 TOWNSGATE ROAD
WESTLAKE VILLAGE CA 91361**

Mailing Address

**2451 TOWNSGATE ROAD
WESTLAKE VILLAGE CA 91361**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1983

3a. Date of Last Report

02/11/1994

4. FEI Number

95-6088573

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**

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	RICHARDSON, JILL C
STREET ADDRESS	2451 TOWNSGATE ROAD
CITY- ST- ZIP	WESTLAKE VILLAGE CA
TITLE	SD
NAME	DEMOS, KATHRYN E. (RETIRED)
STREET ADDRESS	800 BOYLSTON STREET
CITY- ST- ZIP	BOSTON MA
TITLE	SVP
NAME	LESSING, MIGUEL
STREET ADDRESS	2451 TOWNSGATE RD
CITY- ST- ZIP	WESTLAKE VILLAGE CA
TITLE	VP
NAME	FEARLEY, ALAN
STREET ADDRESS	2451 TOWNSGATE RD
CITY- ST- ZIP	WESTLAKE VILLAGE CA
TITLE	T
NAME	SWAM, LLOYD
STREET ADDRESS	800 BOYLSTON STREET
CITY- ST- ZIP	BOSTON MA
TITLE	D
NAME	MULLANEY, JOSEPH E.
STREET ADDRESS	800 BOYLSTON STREET
CITY- ST- ZIP	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	☒ Change ☐ Addition
1.2 NAME	Richardson, Jill C.	
1.3 STREET ADDRESS	4800 Prudential Tower Bldg.	
1.4 CITY- ST- ZIP	Boston, MA 02199	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Lagarde, Jacques	
2.3 STREET ADDRESS	4800 Prudential Tower Bldg.	
2.4 CITY- ST- ZIP	Boston, MA 02199	
3.1 TITLE	SVP	☒ Change ☐ Addition
3.2 NAME	Skelly, Thomas F.	
3.3 STREET ADDRESS	4800 Prudential Tower Bldg.	
3.4 CITY- ST- ZIP	Boston, MA 02199	
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	4800 Prudential Tower Bldg.	
5.4 CITY- ST- ZIP	Boston, MA 02199	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	4800 Prudential Tower Bldg.	
6.4 CITY- ST- ZIP	Boston, MA 02199	

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)(b), 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.

SIGNATURE:

Jill C. Richardson

4/4/95

(617) 421-8499