

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

PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
11/14/1983

3a. Date of Last Report  
04/19/1995

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 state of domicile

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
S RICHARDSON, JILL C  
STREET ADDRESS  
4800 PRUDENTIAL TOWER BLDG  
CITY- ST- ZIP  
BOSTON MA

TITLE ☐ DELETE

NAME  
D LAGARDE, JACQUES  
STREET ADDRESS  
4800 PRUDENTIAL TOWER BLDG.  
CITY- ST- ZIP  
BOSTON MA

TITLE ☐ DELETE

NAME  
SVP SKELLY, THOMAS F  
STREET ADDRESS  
4800 PRUDENTIAL TOWER BLDG.  
CITY- ST- ZIP  
BOSTON MA

TITLE ☒ DELETE

NAME  
VP FEARNLEY, ALAN  
STREET ADDRESS  
2451 TOWNSGATE RD.  
CITY- ST- ZIP  
WESTLAKE VILLAGE CA

TITLE ☐ DELETE

NAME  
T SWAIM, LLOYD  
STREET ADDRESS  
4800 PRUDENTIAL TOWER BLDG  
CITY- ST- ZIP  
BOSTON MA

TITLE ☐ DELETE

NAME  
D MULLANEY, JOSEPH E.  
STREET ADDRESS  
4800 PRUDENTIAL TOWER BLDG  
CITY- ST- ZIP  
BOSTON MA

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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

Walker, Guy  
2451 Townsgate Road  
Westlake Village, CA

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 8, 1996 (617) 421-8499

Date

Daytime Phone #

CR2E034 (12/95)