

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90022 014 ***150.00

DOCUMENT # **F00000005297**

1. Entity Name

New Dana Perfumes Corporation

Principal Place of Business

Mailing Address

**6353 West Roger Circle, Suite 1-A
Boca Raton, FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-3009693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation

**1200 South Pine Island Road
Plantation, FL 33324**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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ADD/DEL

Please see attached List

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melania Serfass

DATE

Daytime Phone #

3/23/01

570-474-7567

CR2E034 (11/00)

Attachment
D# F000005297
A 0040038

OFFICERS AND DIRECTORS OF NEW DANA PERFUMES CORPORATION

Number 12: List of Directors and Officers

DIRECTORS:

Isaac F. Cohen Director
4955 Chardonnay Drive
Coral Springs, FL 33067

William R. Dimeling Director
9100 Clearfield Street
Philadelphia, PA 19118

William R. Quinn Director
8 Pond View Lane
Malvern, PA 19355

Peter D. Schreiber Director
2109 Pine Street
Philadelphia, PA 19103

Anthony J. Wesley Director
R.R. 2, Box 32
Harveys Lake, PA 18618

OFFICERS

Isaac F. Cohen Chief Executive Officer
4955 Chardonnay Drive
Coral Springs, FL 33067

Alfred R. Cowger Vice-President/ General Counsel
R. R.2, Box 32
Harveys Lake, PA 18618

Melania M. Serfass Chief Financial Officer
23 Patriot Circle
Mountaintop, PA 18707

Anthony J. Wesley Chief Operating Officer
R.R. 2, Box 32
Harveys Lake, PA 18618