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FILED Mar 13, 2002 8:00 am **Secretary of State**

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** 03-13-2002 90033 023 ***150.00 **DOCUMENT#** F00000005297 1. Entity Name NEW DANA PERFUMES CORPORATION DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 470 Oakhill Rd 6601 Lyons Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite B-4 Applied For City & State City & State 4. FEI Number Coconut Creek, FL 23-3009693 Mountaintop, PA Not Applicable ^{Zip}33073 Zio Country USA \$8.75 Additional Country USA 5. Certificate of Status Desired 18707 7. Name and Address of Current Registered Agent C T Corporation System DO NOT WRITE Street Address (F.O. Box Number is Not Acceptable) Road IN THIS SPACE Zip Code33324 City Plantation 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS D/P TITLE NAME Isaac F. Cohen NAME STREET ADDRESS STREET ADDRESS 4955 Chardonnay Dr. CITY-ST-ZIP CITY-ST-ZIF Coral Springs, FL 33067 BILE TITLE D/C NAME. NAME William R. Quinn STREET ADDRESS STREET ADDRESS 8 Pond View Road CITY-ST-ZIP CITY-ST-ZIP Malvern, PA 19355 TITLE. TITLE NAME Peter D. Schreiber 2109 Pine Street NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP 19103 <u>Philadelphia, PA</u> TITLE IN THIS SPACE 3311 F D/V**/7*** NAME. Anthony J. Wesley R.R. 2, Box 32 Harveys Lake, PA 18618 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE MILE NÁME NAME Álfred R. Cowger, Jr. STREET ADDRESS STREET ADDRESS R.R. 2, Box 32 CHY-ST-ZIP CITY-ST-ZIP <u> Harveys Lake. PA 18618</u> HILL TIFLE NAME CONTINUED NAME Melania M. Serfass STREET ADDRESS STREET ADDRESS 23 Patriot Circle ON PAGE CITY-ST-ZIP Mountaintop, PA 18707 13. Unereby 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 on an attachment with an address, with all other like empowered.

2-18-02

NTURE AND TYPED OFFICER OF DIRECTOR Vice-President, General Counsel int Secretary

SIGNATURE:

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

d.

DOCUMENT# F0000005297 1. Entity Name NEW DANA PERFUMES CORPORATION CONTINUED FROM PAGE 1					421478	
2. Principal Plac	ce of Business	3. Mailing Address	J. Mailing Address			
Suite, Apt. #.	etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE	
City & State		City & State			4. FEI Number Applied For Not Applica	
Zip Country		Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required	
		<u> </u>	·	None	7. Name and Address of Current Registered Agent	
DO NOT WRITE				Name Street Address (P.O. Box Number is Not Acceptable)		
	•	:	Street Audress (P.O. Box Number is Not Acceptable)			
IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its regis				City	⊏I Zip Code	
				' FL '		
9. This corporal Tax filing req (See criteria	ynature, typed or prented name of registered agent tion is eligible to satisfy its Intangible juirement and elects to do so, on back)	January 1 - M After May Amended Make Check Payab	ay 1 Fe 1, Fee i 1 UBR i	ee is \$150.00 s \$550.00 s \$61.25	10. Election Campaign Financing \$5.00 May Be Added to Fees	
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STREET ADDRESS CITY-ST-ZIP	DELETE THE FOLLOW	ING 3 OFFICERS:		ET AÓORESS - ST-ZIP	·	
TATLE NAME	C/D = DELETE Robert M. Bartlet		.TITLE NAME			
STREET ADDRESS CITY-ST-ZIP	18244 Clearbrook		STRE	ET ADDRESS - ST- ZIP	tana da kacamatan d	
TITLE	Boca Raton, FL P/D - DELETE		TITLE	:	r defin der det i Militaria de 	
NAME STREET ADDRESS CITY-ST-ZIP	Marc Albert 1439 Shoreline Way Hollywood, FL		•	É ÉT ADORESS -SI-7IP	DO NOT WRITE	
TITLE NAME STREET ADDRESS	D - DELETE William R. Dimeling		TITLE NAMI	1	IN THIS SPACE	
CITY-ST-ZIP	9100 Crefeld Stre Philadelphia, PA	et 		-ST-ZIP		
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NAME STREET ADDRESS			NAM! STRE	E ET ADDRESS		
CHY-SI-ZIP				-ST-ZIP		
of the corpo	tify that the information supplied with this report or supplemental report is ration of the receiver or trustee emit with an address, with all after like ended to the control of the cont	powered to execute this repor	the exer ny signat it as requ	mption stated in ture shall have th uired by Chapte	n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or directoer 607, Florida Statutes; and that my name appears in Block 11 or on an	
SIGNATU	IRE: SIGNATURE AND TYPE DR	RINTING OFFICER	OR DIRECT	TOR	2-18-02 570-474-25-71	
	Vice-President	General Counsel nt Secretary			оме марше свяле в	