

2002

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

03-13-2002 90033 023 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005297

1. Entity Name

NEW DANA PERFUMES CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

470 Oakhill Rd

3. Mailing Address

6601 Lyons Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite B-4

DO NOT WRITE IN THIS SPACE

City & State

Mountaintop, PA

City & State

Coconut Creek, FL

4. FEI Number

23-3009693

Applied For

Not Applicable

Zip

18707

Country

USA

Zip

33073

Country

USA

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

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)☐January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE	D/P
NAME	Isaac F. Cohen
STREET ADDRESS	4955 Chardonnay Dr.
CITY-ST-ZIP	Coral Springs, FL 33067

TITLE	D/C
NAME	William R. Quinn
STREET ADDRESS	8 Pond View Road
CITY-ST-ZIP	Malvern, PA 19355

TITLE	D
NAME	Peter D. Schreiber
STREET ADDRESS	2109 Pine Street
CITY-ST-ZIP	Philadelphia, PA 19103

TITLE	D/V/T
NAME	Anthony J. Wesley
STREET ADDRESS	R.R. 2, Box 32
CITY-ST-ZIP	Harveys Lake, PA 18618

TITLE	V/S
NAME	Alfred R. Cowger, Jr.
STREET ADDRESS	R.R. 2, Box 32
CITY-ST-ZIP	Harveys Lake, PA 18618

TITLE	V
NAME	Melania M. Serfass
STREET ADDRESS	23 Patriot Circle
CITY-ST-ZIP	Mountaintop, PA 18707

CONTINUED
ON PAGE 2DO NOT WRITE
IN THIS SPACE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alfred R. Cowger, Jr.

Vice-President, General Counsel
& Assistant Secretary

2-18-02 570-474-7579

(Date)

(Signature) Phone #

CR2E034B (12/01)

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000005297				421478	
1. Entity Name NEW DANA PERFUMES CORPORATION CONTINUED FROM PAGE 1					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State			
Zip	Country	Zip	Country		
DO NOT WRITE IN THIS SPACE		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
		7. Name and Address of Current Registered Agent			
		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 _____ (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) <input type="checkbox"/>		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS					
TITLE	CONTINUED FROM PAGE 1 DELETE THE FOLLOWING 3 OFFICERS:		TITLE	DO NOT WRITE IN THIS SPACE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	C/D - DELETE Robert M. Bartlett 18244 Clearbrook Circle Boca Raton, FL		TITLE	DO NOT WRITE IN THIS SPACE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	P/D - DELETE Marc Albert 1439 Shoreline Way Hollywood, FL		TITLE	DO NOT WRITE IN THIS SPACE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	D - DELETE William R. Dimeling 9100 Crefeld Street Philadelphia, PA		TITLE	DO NOT WRITE IN THIS SPACE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE			TITLE	DO NOT WRITE IN THIS SPACE	
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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SIGNATURE: _____		2-18-02 570-474-7571			
Vice-President, General Counsel		Date Daytime Phone #			
Assistant Secretary					

CR2E034B (12/01)