

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005297

FILED
Mar 17, 2003
Secretary of State

Entity Name: NEW DANA PERFUMES CORPORATION

Current Principal Place of Business:

470 OAKHILL RD
MOUNTAIN TOP, PA 18707

New Principal Place of Business:

Current Mailing Address:

6601 LYONS RD.
SUITE B-4
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 23-3009693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BARTLETT, ROBERT M
Address: 18244 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: COHEN, ISAAC F
Address: 4955 CHARDONNAY DR.
City-St-Zip: CORAL SPRINGS, FL

Title: PD () Delete
Name: ALBERT, MARC
Address: 1439 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL

Title: VTD () Delete
Name: WESLEY, ANTHONY J
Address: RR #2 BOX 32
City-St-Zip: HARVEY'S LAKE, PA

Title: D () Delete
Name: SCHREIBER, PETER
Address: 2109 PINE STREET
City-St-Zip: PHILADELPHIA, PA

Title: D (X) Delete
Name: DIMELING, WILLIAM R
Address: 9100 CREFELD STREET
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: COHEN, ISAAC F
Address: 4955 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL

Title: D (X) Change () Addition
Name: QUINN, WILLIAM F
Address: 8 POND VIEW LANE
City-St-Zip: MALVERN, PA 19355

Title: V (X) Change () Addition
Name: COWGER, ALFRED R
Address: 28 GREENBRIAR ROAD
City-St-Zip: HARVEYS LAKE, PA 18618

Title: PD (X) Change () Addition
Name: WESLEY, ANTHONY J
Address: 28 GREENBRIAR ROAD
City-St-Zip: HARVEY'S LAKE, PA 18618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED R. COWGER, JR.

V

03/17/2003

Electronic Signature of Signing Officer or Director

Date