

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2004 8:00 am
Secretary of State

02-20-2004 90016 003 ***158.75

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1. Entity Name
DANA CLASSIC FRAGRANCES, INC.



Principal Place of Business Mailing Address
6601 LYONS ROAD, STE. B-4 470 OAKHILL RD.
COCONUT CREEK, FL 33073 MOUNTAIN TOP, PA 18707

94018648



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02102004 Chg-P CR2E034 (10/03)

4. FEI Number
20-0441439

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

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904-9604

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CP
NAME COHEN, ISAAC F
STREET ADDRESS 6601 LYONS ROAD, STE. B-4
CITY-ST-ZIP COCONUT CREEK, FL 33073 ☐ Delete

TITLE VPS
NAME COWGER, ALFRED R JR
STREET ADDRESS 6601 LYONS ROAD, STE. B-4
CITY-ST-ZIP COCONUT CREEK, FL 33073 ☐ Delete

TITLE T
NAME ILIOPOULOS, CONSTANTIN
STREET ADDRESS 6601 LYONS ROAD, STE. B-4
CITY-ST-ZIP COCONUT CREEK, FL 33073 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CFO/Treasurer
NAME William J. Mueller
STREET ADDRESS 380 Alexandra Circle
CITY-ST-ZIP Weston, FL 33326 ☐ Change ☒ Addition

TITLE COO
NAME Scott Gruskin
STREET ADDRESS 2111 Alameda Drive
CITY-ST-ZIP N. Miami, FL 33181 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 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

2-11-04

Date

(570) 474-7579

Daytime Phone #

ALFRED R. COWGER, JR.
VICE-PRESIDENT, SECRETARY.