2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000003944 Apr 27, 2000 8:00 am Secretary of State FRAGRANCE PLUS OF AMERICA, INC. 04-27-2000 90105 024 ***158.75 Principal Place of Business Mailing Address 4300 S.W 73RD AVENUE P.O. BOX 560985 MIAMI FL 33256-0985 MIAMI FL 33155 Principal Place of Business 3. Mailing Address 744 NW DO NOT WRITE IN THIS SPACE 112th AVE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 36-3488933 Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOUTH FLORIDA REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD SUITE 4750 MIAMI FL 33131 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change **PSTD** ☐ Delete TITLE TITLE RARES, JOSEPH W NAME NAME STREET ADDRESS STREET ADDRESS 4300 S W 73 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME VALDES, FERNANDO S NAME STREET ADDRESS 4300 S.W. 73 AVE STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP — ☐ Change ☐ Addition ~ - 🔲 Delete TITLE -----TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #