

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90002 007 ***150.00

DOCUMENT # F93000005723

1. Corporation Name
PARLUX FRAGRANCES, INC.

Principal Place of Business
3725 S.W. 30TH AVENUE
FT. LAUDERDALE FL 33312
US

Mailing Address
3725 S.W. 30TH AVENUE
FT. LAUDERDALE FL 33312
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1993

4. FEI Number

22-2562955

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEKACH, ILIA
3725 S.W. 30TH AVENUE
FT. LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME LEKACH, ILIA
STREET ADDRESS 3725 S.W. 30TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33312

1.1 TITLE Director
1.2 NAME Purches, Frederick
1.3 STREET ADDRESS 3725 S.W. 30TH AVENUE
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE SVD
NAME BUTTACAVOLI, FRANK
STREET ADDRESS 3725 S.W. 30TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33312

2.1 TITLE Director
2.2 NAME Veraillo, Albert F.
2.3 STREET ADDRESS 3725 S.W. 30TH AVENUE
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE P
NAME LEKACH, ZALMAN
STREET ADDRESS 3725 S.W. 30TH AVENUE
CITY-ST-ZIP FT. LAUDERDALE FL 33312

3.1 TITLE DIRECTOR
3.2 NAME GORMAN, GLEN
3.3 STREET ADDRESS 3725 S.W. 30TH AVENUE
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE DIRECTOR
4.2 NAME DeLaVega, Mayi
4.3 STREET ADDRESS 3725 S.W. 30TH AVENUE
4.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE DIRECTOR
5.2 NAME LEKACH, ZALMAN
5.3 STREET ADDRESS 3725 S.W. 30TH AVENUE
5.4 CITY-ST-ZIP FT. LAUDERDALE FL 33312

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank A. Buttacavoli
Frank A. Buttacavoli

1/8/99

Date

(954)316-9008

Daytime Phone #

CR2E034 (11/98)

0292394