

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State
 02-19-2002 90052 034 ***150.00

DOCUMENT # F93000005723

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2562955

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

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

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

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PURCHES, FREDERICK**
CITY-ST-ZIP **3725 S.W. 30TH AVENUE**
FT. LAUDERDALE FL 33312

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **VERCILLO, ALBERT F**
CITY-ST-ZIP **3725 S.W. 30TH AVENUE**
FORT LAUDERDALE FL 33312

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **Gorman, Glen**
CITY-ST-ZIP **3725 S.W. 30TH AVENUE**
FORT LAUDERDALE FL 33312

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Lekach, Zalman**
CITY-ST-ZIP **3725 S.W. 30th Avenue**
Fort Lauderdale, FL 33312

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **DE LA VEGA, MAYI**
CITY-ST-ZIP **3725 S.W. 30TH AVENUE**
FORT LAUDERDALE FL 33312

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Egozi Choukron, Esther**
CITY-ST-ZIP **3725 S.W. 30th Avenue**
Fort Lauderdale, FL 33312

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.

SIGNATURE:

Frank A. Buttacavoli
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 7, 2001 **(954)**
 Date Daytime Phone # **316-9008**

CR2E034 (9/01)