## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## FILED DOCUMENT # F98000003894 May 26, 2000 8:00 am Secretary of State 1. Entity Name DIRECT FRAGRANCES, INC. 05-26-2000 90077 036 \*\*\*150.00 Principal Place of Business Mailing Address 50 EMJAY BOULEVARD 11955 SW 142ND TERR MIAMI FL 33186 **BRENTWOOD NY 11717-3300** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 06-1520492 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARALEGAL & ATTORNEY SERVICES BUREAU INC Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, STE #2 TALLAHASSEE FL 32301 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition Change PD Delete TIT! F JACOBS, HERMAN NAME NAME STREET ADDRESS STREET ADDRESS **50 EMJAY BLVD** CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD NY** ☐ Delete ☐ Change ☐ Addition TITLE TITLE SHAMILZADEH, DAVID NAME NAME **50 EMJAY BLVD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD NY. ☐ Change ☐ Addition ☐ Delete TITLE JACOBS, JACK NAME NAME STREET ADDRESS STREET ADDRESS 50 EMJAY BLVD CITY-ST-ZIE CITY-ST-ZIP **BRENTWOOD NY** ☐ Change ☐ Addition ☐ Delete TITLE JACOBS, VICTOR NAME STREET ADDRESS 50 EMJAY BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD NY** Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 exhibit like entrewered.

Daytime Phone #