## 2003 FOR PROFIT CORPORATION

## **FILED** Apr 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F99000005333 DOCUMENT # 1. Entity Name 04-03-2003 90160 013 \*\*\*150.00 **DESIGNER FRAGRANCES & COSMETICS COMPANY** Principal Place of Business Mailing Address 133 TERMINAL AVENUE 133 TERMINAL AVENUE **CLARK NJ 07066** CLARK NJ 07066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 22-3419910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCED Chief Executive Officer CR2E034 (10/02) TITLE TITLE ☐ Delete AGON, JEAN-PAUL NAME NAME **575 FIFTH AVENUE** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP VCAD ☐ Delete ☐ Change ☐ Addition TITLE TITLE DOLDEN, ROGER NAME NAME **575 FIFTH AVENUE** STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP VGCS TITLE Change ~ - Addition-TITLE ☐ Delete SULLIVAN, JOHN D NAME NAME STREET ADDRESS **575 FIFTH AVENUE** STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP TITLE Presicien t **№** Change TITLE ☐ Delete ☐ Addition

12. I hereby certify that the information supplied with this filling 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 trustge 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 tips empowered.

NAME

NAME

TITLE

NAME

STREET ADDRESS

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NAME STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

WISWALL, JOHN

575 FIFTH AVENUE

**NEW YORK NY 10017** 

FISCHER, KENNETH

CLARK NJ 07066

575 FIFTH AVENUE

**NEW YORK NY 10017** 

**AVAS** 

133 TERMINAL AVENUE

CORBETT, CHRISTOPHER J

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

☐ Change

Change

Addition

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