2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State K09544 **DOCUMENT #** 1. Entity Name 05-16-2002 90045 048 ***150 00 LORRAINE PERFUME CO., INC. Mailing Address Principal Place of Business 32 NE 1ST AVENUE 32 NE 1ST AVENUE HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0038399 Not Applicable \$8.75 Additional Country Zip Country -5.₃Certificate of Status Desired ± ⇒- 🗔 -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, LOUIS Street Address (P.O. Box Number is Not Acceptable) 32 NE 1ST AVENUE HALLANDALE FL 33009 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State *(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME COHEN, LOUIS STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MESSIER, MARNIE NAME STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME COHEN, NETT¥ € NAME STREET ADDRESS STREET ADDRESS 32 NE 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Change Addition ☐ Delete TITLE TITLE NAME SPACEK, LORRAINE NAME STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 BIZE of the control 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 BIZE of the corporation of the receiver or trustee empowered.

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