2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 17, 2003 8:00 am Secretary of State K09544 DOCUMENT # 1. Entity Name 03-17-2003 90694 023 ***150.00 LORRAINE PERFUME CO., INC. Principal Place of Business Mailing Address 32 NE 1ST AVENUE 32 NE 1ST AVENUE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0038399 Not Applicable Zip Country Zip 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 COHEN, LOUIS Street Address (P.O. Box Number is Not Acceptable) 32 NE 1ST AVENUE HALLANDALE FL 33009 City Zip Code 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 ghigations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10., OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ' ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, LOUIS NAME 32 NE 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME MESSIER, MARNIE STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-7IP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME COHEN: NETTY NAME- -STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SPACEK, LORRAINE NAME STREET ADDRESS 32 NE 1ST AVENUE STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

CR2E034 (10/02)