

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2002 8:00 am
Secretary of State

06-26-2002 90071 026 ***150.00

DOCUMENT # K13436

1. Entity Name
PERFUMANIA, INC.

Principal Place of Business Mailing Address
11701 NW 101ST ROAD **11701 NW 101ST ROAD**
MIAMI FL 33178 **MIAMI FL 33178**

B0125875



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **65-0026340**

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

CHIN, DONOVAN
11701 NW 101ST RD.
MIAMI FL 33178

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 **CFO**
 STREET ADDRESS **CHIN, DONOVAN**
 CITY-ST-ZIP **11701 NW 101ST RD.**
MIAMI FL 33178

TITLE Change Addition
 NAME **DOF**
 STREET ADDRESS **A. Mark Young**
 CITY-ST-ZIP **11701 NW 101 Road**
Miami, Florida 33178

TITLE Delete
 NAME **P**
 STREET ADDRESS **LEKACH, ILIA**
 CITY-ST-ZIP **11701 NW 101 RD.**
MIAMI FL 33178

TITLE Change Addition
 NAME **P**
 STREET ADDRESS **Jeffrey Geller**
 CITY-ST-ZIP **11701 NW 101 Road**
Miami, Florida 33178

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 other like empowered.

SIGNATURE: Donovan Chin **DONOVAN CHIN** 4-29-02 305-889-1669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
• Document #
Perfumaria® K13436
B0125875

June 24, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # K13436
Perfumaria, Inc.
11701 NW 101 Road
Miami, FL 33178

To Whom It May Concern:

Enclosed, please find our 2002 Uniform Business Report and a check for the annual filing fee in the amount of \$150.00.

The form and filing fee check were prepared in a timely manner and were thought to have been released on time. But due to a change in personnel during the filing period, the mailing of the form and check was overlooked. Therefore, we are requesting that the \$400.00 late filing fee be waived.

If you have any questions, please feel free to contact me at (305) 889-1669. We thank you for your kind cooperation in this matter.

Sincerely,

Jennifer Keene

Jennifer Keene
Controller