## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # L67475** 1. Entity Name IRENE PARFUMS AND COSMETIQUES LABORATORY, INC. 04-16-2001 90483 041 \*\*\*150.00 Principal Place of Business Mailing Address 11762 MARCO BEACH DR 11762 MARCO BEACH DR STE 10 **STF 10** JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 00037410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3012245 Not Applicable Zip 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 SALTZMAN, IRENE Street Address (P.O. Box Number is Not Acceptable) 11762 MARCO BEACH DR **STE 10** JACKSONVILLE FL 32224 Zip Code City 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 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, 2001 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 11. 12 CR2E034 (10/00) TITLE ☐ Delete ☐ Change SALTZMAN, IRENE NAME NAME STREET ADDRESS 2701 OCEAN DRIVE, SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL CiTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HANLY, EDWARD B., III NAME NAME STREET ADDRESS 2701 OCEAN DR S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL ☐ Delete ☐ Change ☐ Addition HANLY, ARLENE SALTZMAN NAME NAME 2701 OCEAN DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BCH FL TITLE □ Change ☐ Addition TITLE ☐ Delete 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR