2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

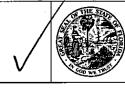
Mailing Address

M44823 **DOCUMENT #**

1. Entity Name

Principal Place of Business

MAGNIFIQUE PARFUMES AND COSMETICS, INC.



FILED
Jun 02, 2003 8:00 am
Secretary of State
J

06-02-2003 91097 001 ***750.00

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A CONTRACTOR OF THE CONTRACTOR				

1. TE. 251 INTERNATIONAL PKWY 251 INTERNATIONAL PKWY SUNRISE, FL 33325-6218 SUNRISE, FL 33325-6218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-2756420 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIN, DONOVAN Street Address (P.O. Box Number is Not Acceptable) 11701 N.W. 101ST RD. **MIAMI FL 33178** 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITI F ☐ Detete LEKACH, ILIA NAME NAME 11701 NW 101ST RD. STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE GELLER. JEFFREY NAME STREET ADDRESS 11701 NW 101 ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 □ Addition ☐ Change TITLE **CFO** ☐ Delete TITLE CHIN, DONOVAN NAME STREET ADDRESS 11701 N.W. 101ST RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 Addition DOF ☐ Delete TITLE Change TITLE NAME YOUNG, A. MARK NAME STREET ADDRESS 11701 NW 101 ROAD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an adoless, with all other like empowered.

onovan Chin 4/24/03