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FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16723** (9)

1. Corporation Name
PRESTIGE FRAGRANCE & COSMETICS, INC.

Principal Place of Business
**825 MADISON AVE
TAX DEPT. 14TH FL
NEW YORK NY 10022**

Mailing Address
**2147 ROUTE 27
TAX DEPT 4TH FL
EDISON NJ 08817-3328
US**

3. Date Incorporated or Qualified
11/09/1987

3a. Date of Last Report
04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number
22-2813210

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. #105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and term if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **DIENER, I. HOWARD**
STREET ADDRESS **2182 ROUTE 35**
CITY-ST-ZIP **HOLMDEL NJ**

TITLE **V** ☐ DELETE
NAME **DESSEN, STANLEY B.**
STREET ADDRESS **825 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☐ DELETE
NAME **LEVIN, JERRY**
STREET ADDRESS **825 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **DV** ☐ DELETE
NAME **FOX, WILLIAM J**
STREET ADDRESS **825 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **DV** ☐ DELETE
NAME **NICHOLS, WADE H**
STREET ADDRESS **825 MADISON AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **AT** ☐ DELETE
NAME **ELLIOTT, LAWRENCE**
STREET ADDRESS **2147 RT 27 N/A**
CITY-ST-ZIP **EDISON NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)