

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00.

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22339

1. Corporation Name

ESTEE LAUDER SERVICES INC.

Principal Place of Business

Mailing Address

7 CORPORATE CENTER DR
ATTN: TAX DEPT
MELVILLE NY 11747
US

7 CORPORATE CENTER DR
ATTN: TAX DEPT
MELVILLE NY 11747
US

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 30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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: *Karen B. Rozar* Karen B. Rozar, As Its Agent

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent must be a resident of the state.)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	BURNS, ROBIN	7 CORPORATE CENTER DR	MELVILLE NY 11747	<input checked="" type="checkbox"/>
AS	RICHTER, GARY S.	7 CORPORATE CENTER DR	MELVILLE NY 11747	<input checked="" type="checkbox"/>
VT	BIGLER, ROBERT G	7 CORPORATE CENTER DR	MELVILLE NY 11747	<input type="checkbox"/>
AS	MANN, JUDITH M.	7 CORPORATE CENTER DR	MELVILLE NY 11747	<input checked="" type="checkbox"/>
AS	PORRETTO, JAMES	7 CORPORATE CENTER DR	MELVILLE NY 11747	<input type="checkbox"/>
D	LAUDER, W P	7 CORPORATE CENTER DRE	MELVILLE FL 11747	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
President	Daniel Brestle	7 Corporate Center Drive	Melville, NY 11747	<input checked="" type="checkbox"/>
Treasurer	Andris Anuzis	7 Corporate Center Drive	Melville, NY 11747	<input checked="" type="checkbox"/>
CFO	500002862345-2	-05/04/99--01087--019	****150.00 ****150.00	<input checked="" type="checkbox"/>
VP-Taxes	Gerald Gibian	7 Corporate Center Drive	Melville, NY 11747	<input checked="" type="checkbox"/>

14. 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 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, with all other filers.

SIGNATURE: *James Porretto* JAMES PORRETTO
ASSISTANT SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

99 APR 23 PH 4:18



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/23/1988
4. FEI Number
13-3488711
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes the current year Intangible
Personal Property Tax
8. Name and Address of New Registered Agent

Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees
[] Yes [] No

81 Name
CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable)
83 1201 Hays Street
84 City
Tallahassee
85 Zip Code
FL 32301

4/23/99

CR2E034 (11/98)