SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$780). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 AUG 26 PM 2: 43 **DOCUMENT #** P93000003738 (0) SECRETARY OF STATE TALLAHASSEE FLORIDA SCENTSUAL PERFUMES INC. Principal Place of Business Malling Address 10384 S.W. 2ND STREET 10384 S.W. 2ND STREET MIAMI FL 33174 MIAMI FL 33174 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/15/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0381464 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zφ Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARTINEZ, ERIC 81 Name 10384 SW 2 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 83 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition \_\_ DELETE MARTINEZ, ERIC 1.2 NAME NAME **8000026275**58---08/28/98--**01**047--023 10384 S.W. 2ND ST. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-ZIP 1.4 Cit y-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 2.1 TITLE TITLE DELETE MARTINEZ, STEVE 2.2 NAME NAME 10384 S.W. 2ND ST. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33174** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 CITY-ST-ZIP 61 TITLE TITLE \_\_ DELETE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing defindicated on this annual deport or adoptemental annual proof an officer or director of the corporation or the receiver of the lock 12 or Block 13 if charged, or on an attach profit with

quelify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information of and accurate and that my signature shall have the same legal effect as if made under oath; that I am appears the provided by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: