FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE

dress, with all other like empowered.

Mar $1\overline{9}, \overline{2}001, 8:00$ am DOCUMENT # P93000057597 Secretary of State 1. Entity Name FLORIDA FRAGRANCES ETC., INC. 03-19-2001 90491 018 ***150.00 Principal Place of Business Mailing Address %RIESENBERG %RIESENBERG 644 E HALLANDALE BCH BLVD 644 E HALLANDALE BCH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0430646 Not Applicable Zip Country Zip 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 SAVITT, JOEL A Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD, STE 506 N MIAMI BEACH FL 33180 City Zip Code 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, 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME BEILENSON, PHILLIP NAME STREET ADDRESS STREET ADDRESS 303 POINCIANA ISLAND DR. CITY-ST-7IP CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME BEILENSON, BITTEN NAME STREET ADDRESS STREET ADDRESS 303 POINCIANA ISLAND DR. CITY-ST-ZIP CITY-ST-ZIF SUNNY ISLES FL 33160 TITLE TITLE ☐ Addition ☐ 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-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information susplied 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 received 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