2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000057597

1. Entity Name

FLORIDA FRAGRANCES ETC., INC.



Mailing Address Principal Place of Business %RIESENBERG %RIESENBERG 644 E HALLANDALE BCH BLVD 644 E HALLANDALE BCH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0430646 City & State Not Applicable \$8.75 Additional Country Žio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAVITT, JOEL A Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD, STE 506 N MIAMI BEACH FL 33180 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE ☐ Delete TITLE NAME BEILENSON, PHILLIP NAME STREET ADDRESS 303 POINCIANA ISLAND DR. STREET ADDRESS CITY-ST-7IP SUNNY ISLES FL 33160 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F TITLE NAME BEILENSON, BITTEN NAME 303 POINCIANA ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 attachinent with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE: X

NAME

STREET ADDRESS

CITY-ST-ZIP

TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.12.03 /305 947-3050

FILED

Feb 17, 2003 8:00 am

Secretary of State

02-17-2003 90157 029 ***158.75

Davtime Phone #