2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # **P94000006953** 1. Entity Name PARFUMS EXPRESSO, INC. 05-15-2000 90075 001 ***952.50 Principal Place of Business Mailing Address 11701 N.W. 101ST ROAD 11701 N.W. 101ST ROAD MIAMI FL 33178-1021 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0466482 Not Applicable Zip Zip Country \$8.75 Additional 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 FALIC, SIMON Street Address (P.O. Box Number is Not Acceptable) 11701 N.W. 101ST ROAD MIAMI FL 33178 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 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 Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CF0 ☐ Change ☐ Delete TITLE TITLE NAME DONOVAN, CHIN NAME 11701 NW 101 RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Addition D ☐ Delete ☐ Change TITLE TITLE FALIC, JEROME NAME STREET ADDRESS STREET ADDRESS 209 BAL BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154. ☐ Change Addition ☐ Delete TITLE FRIEDMAN, RON NAME STREET ADDRESS 1717 N. BAYSHORE DR. APT. 2347 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like emp

STREET ADDRESS

CITY-ST-ZIP

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