

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:46

DOCUMENT # P94000020465 (8)

1. Corporation Name

DIRECT FRAGRANCES, INC.

Principal Place of Business

9831 EVERGREEN ST
MIAMI FL 33157

Mailing Address

9831 EVERGREEN ST
MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 8820 SW 131 ST
Suite, Apt. #, etc.

2a. Mailing Address

26 8820 SW 131 ST
Suite, Apt. #, etc.

4. FEI Number

65-0481419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

22 City & State
M, Am, FL

27 City & State
M, Am, FL

24 Zip Country
33176 DAD

29 Zip Country
33176 DAD

9. Name and Address of Current Registered Agent

ALAN BRYCE GROSSMAN, P.A.
9400 S DADELAND BLVD
SUITE 330
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(Signature of person named as registered agent and holder of appointment)

(Signature of Registered Agent (signature required when first filing))

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
ADAMS, JOE
9831 EVERGREEN ST
MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
ZINZEL, ROBERT
9831 EVERGREEN ST
MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
NEUMAN, SCOTT
9831 EVERGREEN ST
MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
NEUMAN, HERB
9831 EVERGREEN ST
MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and declared to be true and correct, and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the owner or holder of a security interest in this corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1, of this filing, or in the filing with an address.

SIGNATURE:

(Signature and typed or printed name of holding officer or director)

1/11/95 305/378-5258