

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000020465 (8)

1. Corporation Name

DIRECT FRAGRANCES, INC.



Principal Place of Business

8820 SW 131 ST  
MIAMI FL 33176  
US

Mailing Address

8820 SW 131 ST  
MIAMI FL 33176  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 11955 S.W. 142 TERRACE

Suite, Apt. #, etc.

City & State

23 MIAMI FLORIDA

Zip

24 33186

Country

25 USA

2a. Mailing Address

26 11955 SW 142 TERRACE

Suite, Apt. #, etc.

City & State

28 MIAMI FLORIDA

Zip

29 33186

Country

30 USA

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

Joseph Adams

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

11955 SW 142 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for  
office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby  
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

1-23-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME D  
STREET ADDRESS ZINZELL, ROBERT  
CITY-ST-ZIP 9831 EVERGREEN ST  
MIAMI FL 33157

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Joe Adams

1-23-98

33186

CR2E034 (10/97)