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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000025170 (9)

1. Corporation Name
BERNARD'S FRAGRANCES & COSMETICS, INC.



Principal Place of Business

735 DODECANESE BLVD
SUITE 27
TARPON SPRINGS FL 34689
US

Mailing Address

735 DODECANESE BLVD
SUITE 27
TARPON SPRINGS FL 34689-3109
US

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3246398

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

9. Name and Address of Current Registered Agent

TROCANO, JOSEPH M
735 DODECANESE BLVD
SUITE 27
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name TROCANO, JOSEPH M.
82 Street Address (P.O. Box Number is Not Acceptable)
83 B309 BROKEN WILLOW LANE
84 City PORT RICHEY FL 85 Zip Code 34668

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 607.0605, Florida Statutes.

SIGNATURE JOSEPH M. TROCANO JOSEPH M. TROCANO VICE PRESIDENT 4-29-97
Signature (Type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	TROCANO, DIANE K	735 DODECANESE BLVD #27	TARPON SPRINGS FL
V	TROCANO, JOSEPH M	735 DODECANESE BLVD #27	TARPON SPRINGS FL
ST	KNEZ, CARLOS	735 DODECANESE BLVD, SUITE 28	TARPON SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do 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: JOSEPH M. TROCANO JOSEPH M. TROCANO 4-29-97 813-957-3365
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)