

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

FILED

Mar 31 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 # P94000054205 (7)

1. Corporation Name
FAIRYTALE FRAGRANCES, INC.



Principal Place of Business

2611 N MIATUS ROAD
SUITE 119
COOPER CITY FL 33026
US

Mailing Address

2611 N MIATUS ROAD
SUITE 119
COOPER CITY FL 33026-1303
US

3. Date Incorporated or Qualified
07/19/1994

3a. Date of Last Report
04/10/1996

2. Principal Place of Business

21 6960 SW 92nd St

22 City & State
Miami FL

23 Zip Country
33156 US

24 33156 25

2a. Mailing Address

26 6619 S. Dixie Hwy

27 Suite Apt. #, etc.
#134

28 City & State
Miami FL

29 Zip Country
33143 USA

4. FEI Number

65-0509077

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

GONZALEZ, JANET
2100 NW 108TH AVE
PEMBROKE PINES FL 33023

10. Name and Address of New Registered Agent

81 Name Gonzalez, Janet

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

6960 SW 92nd St.

83

84

City Miami

FL

85 Zip Code

33156

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

Janet S. Gonzalez

(NOTE: Registered Agent signature required when reinstating)

3/27/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DPS	GONZALEZ, JANET	2100 NW 108TH AVE	PEMBROKE PINES FL 33023
DVT	GONZALEZ, ALEX	2100 NW 108TH AVE	PEMBROKE PINES FL 33023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
DPS	Janet Gonzalez	6960 SW 92nd street	Miami, FL 33156
DVT	Gonzalez, Alex	6960 SW 92nd street	Miami, FL 33156

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:

Janet S. Gonzalez

3/27/97 305-661-0311

CR2E034 (9/96)