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Mar 17 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 # P94000077715 (8)

1. Corporation Name

GOOD SCENTS LTD. INC.



Principal Place of Business

9215 SUNNY OAK DRIVE
RIVER VIEW FL 33569
US

Mailing Address

9215 SUNNY OAK DRIVE
RIVER VIEW FL 33569-5672
US

2. Principal Place of Business

21 9215 Sunnypak Drive
Suite, Apt. #, etc.

22

City & State

23 Riverview FL

24 Zip 33569

Country

25 USA

2a. Mailing Address

26 9215 Sunnypak Drive
Suite, Apt. #, etc.

27

City & State

28 Riverview FL

Zip

29 33569

Country

30 USA

3. Date Incorporated or Qualified

10/21/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3274399

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

BEEHN, KELLY L
9215 SUNNY OAK DRIVE
RIVER VIEW FL 33569

10. Name and Address of New Registered Agent

81 Name

Beehn, Kelly L

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

9215 Sunnypak Drive

83

84 City

Riverview

FL

85 Zip Code

33569

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

Kelly L Beehn

Kelly L Beehn, President

3-12-97

Signature, type or print name of registered agent and date if applicable (NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P BEEHN, KELLY L ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
9215 SUNNY OAK DRIVE
RIVERVIEW FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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

Kelly L Beehn

President

813-33-0534

CR2E034 (9/96)