

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

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---

FILED

1

98 NOV 23 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95 0000 68897**

1. Corporation Name
1 Stop Perfumes, Inc.

Principal Place of Business Mailing Address
**3015 N.W. 79 Street, #B-46 "Same"
Miami, FL 33147**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		65-0609663		Not Applicable	
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Yoram Yosef 540 S. Park Rd., #9-34 Hollywood, FL 33021				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 duties of a registered agent, Section 607.0505, Florida Statutes.

SIGNATURE *Yoram Yosef* Yoram Yosef DATE 11-19-98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME President				1.2 NAME			
STREET ADDRESS Yosef, Yoram				1.3 STREET ADDRESS 100002700981 -- 9			
CITY-ST-ZIP 540 S. Park Rd., #9-34				1.4 CITY-ST-ZIP -12/02/98-01093-050			
CITY-ST-ZIP Hollywood, FL 33021				2.1 TITLE ****150.00			
TITLE <input type="checkbox"/> DELETE				2.2 NAME			
NAME				2.3 STREET ADDRESS			
STREET ADDRESS				2.4 CITY-ST-ZIP			
CITY-ST-ZIP				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE <input type="checkbox"/> DELETE				3.2 NAME			
NAME				3.3 STREET ADDRESS			
STREET ADDRESS				3.4 CITY-ST-ZIP			
CITY-ST-ZIP				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE <input type="checkbox"/> DELETE				4.2 NAME			
NAME				4.3 STREET ADDRESS			
STREET ADDRESS				4.4 CITY-ST-ZIP			
CITY-ST-ZIP				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE <input type="checkbox"/> DELETE				5.2 NAME			
NAME				5.3 STREET ADDRESS			
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE <input type="checkbox"/> DELETE				6.2 NAME			
NAME				6.3 STREET ADDRESS			
STREET ADDRESS				6.4 CITY-ST-ZIP			
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)(f), 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 its 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 as an attachment with an address.

SIGNATURE *Yoram Yosef* Yoram Yosef DATE 11-19-98 DAYTIME PHONE # 954-476-3124

CR2E034 (10/97)

2

David Torchin, C.P.A., P.A.

Certified Public Accountant

8211 West Broward Boulevard, Suite 200
Plantation, Florida 33324
phone: (954) 472-3124
facsimile: (954) 472-0067

a professional association

November 19, 1998.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: 1 Stop Perfumes, Inc.
P95000068897

Dear Sir or Madam:

Enclosed you will find a 1998 Annual Report for 1 Stop Perfumes, Inc. along with a check for \$150.00.

Your records should show that all of the mail that you sent to my client's physical address was returned as undeliverable. There was an error as to the address that you had listed for this corporation. My client had a change of address, but his mail was not properly forwarded.

Please accept the enclosed application and payment as full satisfaction of this corporation's annual reporting requirements.

Very Truly Yours,



David Torchin, C.P.A.