2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000073558** May 16, 2000 8:00 am Secretary of State ESSENCE PERFUME INC. 05-16-2000 90014 045 ***150.00 Principal Place of Business Mailing Address 255 E. FLAGLER ST 255 E. FLAGLER ST SUITE 97 SUITE 97 MIAMI FL 33132 MIAMI FL 33131-1315 2. Principal Place of Business 255 E. FLAGUER ST 3. Mailing Address 255 E. FLAGLER ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 7 City & State MIAMI 4. FEI Number Applied For 65-0610206 Not Applicable ^{zip}33/31 \$8.75 Additicnal Country 33131 П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONFORT, SALVADOR Street Address (P.O. Box Number is Not Acceptable) 255 E. FLAGLER ST SUITE 97 **MIAMI FL 33132** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DSP ☐ Delete Change TITLE TITLE MONFORT, SALVADOR NAME STREET ADDRESS 255 E. FLAGLER ST #97 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change [☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustée empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other/like empowered.

Daytime Phone :