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Jan 22 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 # P96000025925 (4)

1. Corporation Name

CONCORDE FRAGRANCE ASSOCIATES, INC.

Principal Place of Business

8266 NW 14TH ST
MIAMI FL 33126

Mailing Address

8266 NW 14TH ST
MIAMI FL 33126-1502



2. Principal Place of Business

21 2655 LE JEUNE RD

Suite, Apt., etc.

22 STE 1111

City & State

23 CORAL GABLES, FL

Zip

24 33146

Country

25 USA

2a. Mailing Address

26 2655 LE JEUNE RD

Suite, Apt., etc.

27 STE 1111

City & State

28 CORAL GABLES, FL

Zip

29 33146

Country

30 USA

3. Date Incorporated or Qualified

03/18/1996

3a. Date of Last Report

4. FEI Number

65-0659998

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

ACEVEDO, ARMANDO
8266 NW 14TH ST
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 warrant the validity and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report (if a corporation, the signature of the registered agent)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ESPINOSA, MIGUEL E	
STREET ADDRESS	8266 NW 14TH ST	
CITY-STATE-ZIP	MIAMI FL 33126	
TITLE	D	DELETE
NAME	LOPEZ, MAGALY	
STREET ADDRESS	8266 NW 14TH ST	
CITY-STATE-ZIP	MIAMI FL 33126	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	D SEC/TREAS
3.3 STREET ADDRESS	ARMANDO G. ACEVEDO
3.4 CITY-STATE-ZIP	4311 ANDERSON RD CORAL GABLES, FL 33146
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I, the undersigned, 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 included 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 registered agent, and am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name as appears in Block 12 or Block 13 if checked, is the name of the officer or director with an address.

SIGNATURE:

ARMANDO G. ACEVEDO
SECY/TREAS

1/14/97

305-
447-4573

CR2E034 (9/96)