

4-10-97 B 4375 C
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Apr 10 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 # P96000065139 (3)

1. Corporation Name
 ZODIAC FRAGRANCES INCORPORATED



Principal Place of Business: 2577 JARDIN DRIVE FORT LAUDERDALE FL 33327
 Mailing Address: 2577 JARDIN DRIVE FORT LAUDERDALE FL 33327-1514

3. Date Incorporated or Qualified: 08/05/1996
 3a. Date of Last Report: [Blank]
 4. FEI Number: 65-0692030
 Applied For: [Blank] / Not Applicable
 6. 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

2. Principal Place of Business: 21 [Blank] Suite, Apt. #, etc. 22 [Blank] City & State 23 [Blank] Zip 24 [Blank] Country 25 [Blank]
 2a. Mailing Address: 26 [Blank] Suite, Apt. #, etc. 27 [Blank] City & State 28 [Blank] Zip 29 [Blank] Country 30 [Blank]

9. Name and Address of Current Registered Agent
 AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name: Robert Breier
 82 Street Address (P.O. Box Number is Not Acceptable): 2577 Jardin Drive
 83 [Blank]
 84 City: Weston FL 85 Zip Code: 33327

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: Robert Breier - Vice President 4/4/97

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	BREIER, SANDRA	
STREET ADDRESS	2577 JARDIN DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33327	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BREIER, ROBERT	
STREET ADDRESS	2577 JARDIN DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33327	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Richard Breier	
1.3 STREET ADDRESS	65 Jefferson St #3	
1.4 CITY-ST-ZIP	Newton, Mass 02158	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Risa Stahl	
2.3 STREET ADDRESS	321 1/2 24th Ave East	
2.4 CITY-ST-ZIP	Seattle Wa 98112	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Jill Breier	
3.3 STREET ADDRESS	202 Demott Ave	
3.4 CITY-ST-ZIP	Clifton NJ 07011	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 of Block 17 if changed, or on an attachment with an address.
 SIGNATURE: Robert Breier 4/4/97 954-349-1519
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)