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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P96000065139 (3)

ZODIAC FRAGRANCES INCORPORATED

FILED Apr 13 1998 8:00am Secretary of State



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### WESTON FL 33327 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to member with, and except the objection of Socion for oboth, and except the objection of Socion for oboth, and except the objection of Socion for oboth, and except the appointment as registered agent to member with an above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the objection of Socion for objection for objection of Socion for objection for o	APTH MADNING						
11. Pursuant to the provisions of Soctions 607 05:02 and 607 15:08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 familier with, and accept the obligations of Sociene 607 05:05. Florida Statutes. SIGNATURE SIGNATURE SUPPLIES TO SOCIED TO SOC	the contraction of the contracti						
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11. Pursuant to the provisions 607 0500 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered above named corporation's board of directors. I hereby accept the appointment as registered above named to be presented to both, in the Statute of Broads Statutes. SIGNATURE 12. OF IFICERS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12. THE BREIER, SANDRA 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 13. STORE ADDRESS 14. OFFICERS AND DIRECTORS IN 12. THE BREIER, SANDRA 14. INTEL 15. THE VD 16. Thange Addition 16. Thange Addition 17. ST. ZP 18. Change Addition 18. STREET ADDRESS 18. STREET ADDRESS 18. STAHL, RISA 18. STREET ADDRESS 18. STREET ADDRESS 18. STAHL, RISA 18. STREET ADDRESS 18. STREE				84 City	E	85 Zip Code	
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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 charged, if or an attachment with appears in