

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90011 040 ***150.00

DOCUMENT # P96000065139

1. Entity Name
ZODIAC FRAGRANCES INCORPORATED

Principal Place of Business

2577 JARDIN DRIVE
 WESTON FL 33327
 US

Mailing Address

2577 JARDIN DRIVE
 WESTON FL 33327
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0692036

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BREIER, ROBERT
2577 JARDIN DR
WESTON FL 33327

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PSTD	BREIER, SANDRA	2577 JARDIN DRIVE	WESTON FL 33327	<input type="checkbox"/>
VD	BREIER, ROBERT	2577 JARDIN DRIVE	WESTON FL 33327	<input type="checkbox"/>
V	BREIER, RICHARD	65 JEFFERSON ST #3	NEWTON MA	<input type="checkbox"/>
V	STAHL, RISA	230 23 AVE EAST	SEATTLE WA 98112	<input type="checkbox"/>
V	BREIER, JILL	202 DEMOTT AVE	CLIFTON NJ	<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
		2334 Townwalk Drive	HAMDEN, Conn 06518	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		10421 SW Bank Road	VASHON, WA 98070	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 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 or trustee 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 another like empowered.

SIGNATURE:

Robert Breier
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00
 Date

954-349-1519
 Daytime Phone #

CPL E 034 (5/00)

Attachment
PA 6000065139
D0091998

Zodiac Fragrances, Inc.
2577 Jardin Drive
Weston, FL 33327
Telephone (954) - 349-1519
Fax (954) -349-1485

July 11, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32341

Gentlemen,

Enclosed please find the completed 2000 UNIFORM BUSINESS REPORT as well as a check in the amount of \$150.00. On July 11, 2000 I spoke with Shawn of your office and explained to him that we did not receive the first notice that this form was due and that as soon as the second notice was received I called him. He suggested that I send in the form with the \$150.00 check along with this note explaining what happened.

I apologize for any inconvenience that this may cause you and thank you for your cooperation in this matter.

Sincerely,



Zodiac Fragrances, Inc.
Bob Breier
Vice President