## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT

SIGNATURE:

Feb 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 P97000021637 (8) DOCUMENT # CONTEM 1G PERFUMS, CORP. Principal Place of Business Mailing Address 7520 REPUBLIC DRIVE. STE. 105 7520 REPUBLIC DRIVE. STE. 105 ORLANDO FL 32819 ORLANDO FL 32819 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/10/1997 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 21 7616 SOUTHLAND BLVD. Not Applicable 59-3458245 7616 SOUTHLAND BLVD Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE 105-D SUITE 105-D Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 ORLANDO, FL Trust Fund Contribution Added to Fees ORLANDO,-8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 25 USA 29 3283 9. Name and Address of Current Registered Agei Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name WATZKO, ADRIANO J 7520 REPUBLIC DRIVE, STE. 105 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 Zip Code 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 Signative, typed or printed name of registered upent and time if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PRESIDENT PRESIDENT DELETE 1.1 TITL€ ∠ Change Addition TITLE ROGERIO MARCOS RUBINI ROGERIO MARCOS RUBINI 1.2 NAME NAME 7616 SOUTHLAND BLVD, SUITE 105-D 7616 SOUTHLAND BLVD. SUITE 105-D 1.3 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 ORLANDO, FL 32809 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE DIRECTOR 2 Change Addition TITLE 2.1 TITLE ADRIANO J. WATZKO ADRIANO J. WATZKO 2.2 NAME NAME 7616 SOUTHLAND BLVD. SUITE 105-D STREET ADDRESS 7616 SOUTHLAND BLVD. SUITE 105-D 2.3 STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP ORLANDO, FL 32809 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 THILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. Thereby 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 of the c

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