
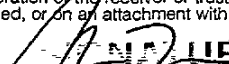


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		
DOCUMENT # P97000070369 (8) 1. Corporation Name PERFUME INTERNET, INC.						
Principal Place of Business 8762 SW 133RD STREET MIAMI FL 33176			Mailing Address 8762 SW 133RD STREET MIAMI FL 33176			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1997		
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0790031	Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24	Country	29	Zip	30	Country	
9. Name and Address of Current Registered Agent COBER CORPORATE AGENTS, INC. 2601 SOUTH BAYSHORE DRIVE 19TH FLOOR MIAMI FL 33133			10. Name and Address of New Registered Agent			
			81	Name		
			82	Street Address (P.O. Box Number is Not Acceptable)		
			83			
			84	City	85	Zip Code
			FL			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
12. OFFICERS AND DIRECTORS						
TITLE	D	<input type="checkbox"/> DELETE				
NAME	ZADOK, DROR					
STREET ADDRESS	8762 SW 133RD STREET					
CITY - ST - ZIP	MIAMI FL 33176					
TITLE	D	<input type="checkbox"/> DELETE				
NAME	ZADOK, MIRIAM					
STREET ADDRESS	8762 SW 133RD STREET					
CITY - ST - ZIP	MIAMI FL 33176					
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME						
1.3 STREET ADDRESS						
1.4 CITY - ST - ZIP						
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME						
2.3 STREET ADDRESS						
2.4 CITY - ST - ZIP						
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME						
3.3 STREET ADDRESS						
3.4 CITY - ST - ZIP						
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 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 or Block 13 if changed, or on an attachment with an address.						
SIGNATURE:  SIGNATURE REQUIRED						
Date: 1/8/98 Daytime Phone #: 255-3030						



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)