

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000088530
1. Corporation Name
FRAGRANCES OF THE WORLD, INC.

Principal Place of Business: 10840 S.W. 55TH STREET MIAMI FL 33165
Mailing Address: 10840 S.W. 55TH STREET MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/16/1998

4. FEI Number: 65-0879686

5. 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 owes the current year intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: MENENDEZ, ROSA MARIA, 10840 S.W. 55TH STREET, MIAMI FL 33165

10. Name and Address of New Registered Agent: Name: [blank], Street Address: 10840 SW 55 ST, City: Miami, FL, Zip Code: 33165

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] DATE: [blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PSD	NAME: MENENDEZ, ROSA MARIA	1.1 TITLE:	1.2 NAME:
STREET ADDRESS: 10840 S.W. 55TH STREET	CITY-ST-ZIP: MIAMI FL 33165	1.3 STREET ADDRESS:	1.4 CITY-ST-ZIP: Miami, FL 33165
TITLE:	NAME:	2.1 TITLE:	2.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE:	NAME:	3.1 TITLE:	3.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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, with all other like empowered.

SIGNATURE: [Signature] DATE: 6/22/00 305-279-0546

CR2E034 (11/98)

Pg. 2 of 2

**FRAGRANCES OF THE WORLD, INC.
10840 SW 55 STREET
MIAMI, FL 33165**

June 22, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

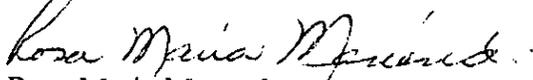
RE: Fragrances of the World, Inc.
Doc#P98000088530
FEI# 65-0879686

Dear Sir/Madam:

This is to inform you that I never received a rejection letter for my annual report year 1999 you have the wrong address in your records, please waive the fees since I assumed my report was filed on time.

This instructions were given to me by phone today by: Ms. Michelle Milligan please find enclose necessary corrections to the report & check enclosed for the year 2000 for the amount of \$150.00

Sincerely,


Rosa Maria Menendez
President.