

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000000883

1. Entity Name

FRAGRANCE EXPRESS.COM, INC.

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90001 029 ***550.00

Principal Place of Business

1901/1903 WEST COPANS ROAD
POMPANO BEACH FL 33064

Mailing Address

1901/1903 WEST COPANS ROAD
POMPANO BEACH FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0902612

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOLCH, LAURIE ESQ.
555 S FEDERAL HWY., STE. 400
BOCA RATON FL 33432

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BARTLETT, ROBERT M
STREET ADDRESS 18244 CLEAR BROOK CIR
CITY-ST-ZIP BOCA RATON FL 33498

TITLE CD ☒ Change ☐ Addition
NAME
STREET ADDRESS 1903 West Copans Road
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE VD ☒ Delete
NAME TRIMACHI, TRACY
STREET ADDRESS 8800 GATEHOUSE ROAD, #1
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME BARKER, KEN B
STREET ADDRESS 2311 NE 35TH STREET
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

TITLE VTD ☒ Change ☐ Addition
NAME
STREET ADDRESS 1903 West Copans Road
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition
NAME Issac Cohen
STREET ADDRESS 1903 West Copans Road
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Change ☒ Addition
NAME Marc Albert
STREET ADDRESS 1903 West Copans Road
CITY-ST-ZIP Pompano Beach, FL 33064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth B. Barker

08/15/00

(954)974-9540

Date

Daytime Phone #

CR2E034 (5/00)