2000 UNIFORM BUSINESS REPORT (UBR) 5/ DOCUMENT # **P9900001576** Jul 10, 2000 8:00 am 1. Entity Name **Secretary of State** PERFUMANIA.COM, INC. 05-19-2000 90748 001 ***317.50 🐃 🧎 📹 🚁 Mailing Address Principal Place of Business 11701 N.W. 101ST ROAD 11701 N.W. 101ST ROAD MIAMI FL 33178-1021 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-0884688 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEKACH, ILIA Street Address (P.O. Box Number is Not Acceptable) 11701 N.W.-101ST-ROAD **MIAMI FL 33178** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO Delete TITLE Addition CKALLINE TITLE William ratch FRIEDMAN, ALBERT NAME NAME Road STREET ADDRESS NW 101 STREET ADDRESS 11701 N.W. 101ST ROAD 11701 CITY-ST-ZIP Mian i CITY-ST-ZIP **MIAMI FL 33178** Delete CFO, CEO Michael Amideo ☐ Chance TITLE TITLE LEKACH, RACHMIL NAME NAME 11701 NW 101 ROD STREET ADDRESS 11701 N.W. 101ST ROAD STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP **MIAMI FL 33178** ____ Delete TITLE Addition INTO F NAME LEKACH, ILIA NAME STREET ADDRESS STREET ADDRESS 11701 N.W. 101ST ROAD . CITY-ST-ZIP_ CITY-ST-ZIP MIAMI-FL-33178 ----☐ Addition Channe TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZE Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE

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