

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 26, 2002 8:00 am**  
**Secretary of State**

06-26-2002 90072 003 \*\*\*150.00

**DOCUMENT # P99000001576**

1. Entity Name  
**PERFUMANIA.COM, INC.**

Principal Place of Business

**11701 N.W. 101ST ROAD  
 MIAMI FL 33178**

Mailing Address

**11701 N.W. 101ST ROAD  
 MIAMI FL 33178**

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 **65-0884688**

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

**LEKACH, ILIA  
 11701 N.W. 101ST ROAD  
 MIAMI FL 33178**

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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 **P** ☐ Delete  
 NAME **GELLER, JEFFREY**  
 STREET ADDRESS **11701 NW 101ST ROAD**  
 CITY-ST-ZIP **MIAMI FL 33178**

TITLE **DOF** ☐ Change ☐ Addition  
 NAME **A. Mark Young**  
 STREET ADDRESS **11701 NW 101 Road**  
 CITY-ST-ZIP **Miami, Florida 33178**

TITLE **P** ☒ Delete  
 NAME **MCCLOSKEY, TIMOTHY**  
 STREET ADDRESS **11701 NW 101ST ROAD**  
 CITY-ST-ZIP **MIAMI FL 33178**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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 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:

*A. Mark Young*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
• Document #  
030135948  
P99000001576

*Perfumania*

June 24, 2002

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Document # P99000001576  
Perfumania.Com, Inc.  
11701 NW 101 Road  
Miami, FL 33178

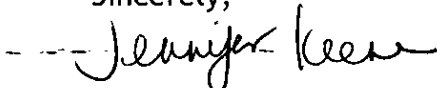
To Whom It May Concern:

Enclosed, please find our 2002 Uniform Business Report and a check for the annual filing fee in the amount of \$150.00.

The form and filing fee check were prepared in a timely manner and were thought to have been released on time. But due to a change in personnel during the filing period, the mailing of the form and check was overlooked. Therefore, we are requesting that the \$400.00 late filing fee be waived.

If you have any questions, please feel free to contact me at (305) 889-1669. We thank you for your kind cooperation in this matter.

Sincerely,



Jennifer Keene  
Controller