## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **P99000088799** May 18, 2000 8:00 am Secretary of State 1. Entity Name `NILY FRAGRANCES, INC. 04-14-2000 90087 028 \*\*\*150.00 Prinkipal Place of Business Mailing Address 8055 N.W. 77TH CT., STE. 5 8055 N.W. 77TH CT., STE. 5 MIAMI FL 33166-2167 MIANY FL 33166 3. Mailing Address 2. Principal Place of Business 8056 NW 77 ct. 8002 hm. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. uite. Apt. #, etc. \$\text{SUITE. Apr. } #5 Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 3166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE., STE. 1070 **MIAMI FL 33131** 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change Husident ☐ Delete TITLE TITLE nily Fall mtb CI. NAME NAME STREET ADDRESS STREET ADDRESS mam, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_ ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee employered to execute this apport 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: