

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000093782

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: PROVINCIA AROMAS CO

Current Principal Place of Business:

6538 COLLINS AVE #339
MIAMI BEACH, FL 331414694

New Principal Place of Business:

14030 BISCAYNE BLVD. #410
C/O NATALIE BEDACHT
MIAMI, FL 33181

Current Mailing Address:

6538 COLLINS AVE #339
MIAMI BEACH, FL 331414694

New Mailing Address:

14030 BISCAYNE BLVD. #410
C/O NATALIE BEDACHT
MIAMI, FL 33181

FEI Number: 65-0957690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDACHT, MAX M
6538 COLLINS AVE #339
MIAMI BEACH, FL 331414694

Name and Address of New Registered Agent:

BEDACHT, MAX M
14030 BISCAYNE BLVD. #410
C/O NATALIE BEDACHT
MIAMI, FL 33181

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:

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDACHT, MAX M JR
Address: 6538 COLLINS AVE #339
City-St-Zip: MIAMI BEACH, FL 331414694

Title: VP () Delete
Name: BEDACHT, MARIA
Address: 6538 COLLINS AVE #339
City-St-Zip: MIAMI BEACH, FL 331414694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDACHT, MAX M JR
Address: 14030 BISCAYNE BLVD. #410
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: BEDACHT, MARIA
Address: 14030 BISCAYNE BLVD. #410
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX M BEDACHT JR.

P

02/11/2002

Electronic Signature of Signing Officer or Director

Date