2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # S62159** 1. Entity :ame THE FRAGRANCE DEPOT, INC. 04-13-2001 90050 024 ***150.00 Principal Place of Business Mailing Address SAWGRASS MILLS MALL SAWGRASS MILLS MALL 12801 W. SUNRISE BLVD. STORE #201 12801 W. SUNRISE BLVD, STORE #201 110035877 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0267982 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-CAPELLA, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 12801 W SUNRISE BLVD #201 SUNRISE FL 33323 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition ☐ Delete TITLE CAPELLA, JOHN W. NAME NAME 12801 W SUNRISE BLVD #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE CAPELLA, ANNE M. NAME NAME STREET ADDRESS 12801 W SUNRISE BLVD #201 STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE . 🔲 Delete . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS 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

MINISTER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

with an address, with all other like empowered.