## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V35847

(5)

THE PROMOTIONAL PERFUMES, INCORPORATED

Principal Place of Business Mailing Address 2657 NORTHWEST 20TH STREET 2657 NORTHWEST 20TH STREET MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0338071 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Sono No 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name GRUNGLASSE, ROBERT 8877 COLLINS AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) APT. 1103 83 **MIAMI BEACH FL 33154** 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Signature, typed or ponted name of regestered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition GRUNGLASSE, ROBERT NAME 1.2 NAME 8877 COLLINS AVENUE, #1103 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33154 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2 F TITLE Channe Addition GRUNGLASSE, JORGE NAME 2.2 NAME 10185 COLLINS AVENUE, STE. 141-J STREET ADDRESS 23 STREET ADDRESS BAL HARBOUR FL CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE TITLE Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY-\$1-ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Pro 1

2/10/98 (20)638-0185

FILED

Mar 16 1998 8:00am

Secretary of State

3R2E034 (10/97)