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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

D OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2001 8:00 am Secretary of State **DOCUMENT # V35847** THE PROMOTIONAL PERFUMES, INCORPORATED 5-02-2001 90217 018 ***158.75 Principal Place of Business Mailing Address 2657 NORTHWEST 20TH STREET 2657 NORTHWEST 20TH STREET MIAMI FL 33142 MIAMI FL 33142 755807 2. Principal Place of Business 3. Mailing Address Suite, Apt.#: etc. Suite: Apt:#Fetc: DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0338071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUNGLASSE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8877 COLLINS AVENUE APT. 1103 MIAMI BEACH FL 33154 Zip Code City FL 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. (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GRUNGLASSE, ROBERT NAME 1311 96TH ST. STREET ADDRESS STREET ADDRESS **BAY HARBOR ISLAND FL 33154** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GRUNGLASSE, JORGE NAME NAME 10185 COLLINS AVENUE, STE. 141-J STREET ADDRESS STREET ADDRESS BAL HARBOUR FL CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 eath; 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