2000 UNIFORM BUSINESS REPORT (UBR) V36746 **DOCUMENT #** RILEU FRAGRANCE MARKETING GROUP, INC. SECRETARY OF STATE DIVISION OF CORPORATIONS Principal Place of Business 00 DEC 13 PM 4:58 6795 N.W. 87th Avenue 6795 N.W. 87th Avenue Miami, Florida 33178 Miami, FL 33178 3. Mailing Address 6795 N.W. 2. Principal Place of Business 6795 N.W. 87th Avenue 87th Avenue EINSTA Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Miami, City & State 650334733 Florida Florida Miami, Not Applicable Country USA \$8.75 Additional ^{zi}33178 33178 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Blaxberg, Grayson, Kukoff & Segal, C T CorporationsSystem 1200 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable) Plantation, FL Suite 730 25 Southeast Second Avenue, ^{Zi}BBB1^E31 City Miami _ / supplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Γ. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (9/99) Change ☐ Addition TITLE ☐ Delete D Garcia, Rene A. 6795 N.W. 87th Avenue Miami, Florida 33178 NAME NAME No Additions/Changes STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition D Norona, Jose Miguel 6795 N.W. 87th Avenue ☐ Delete NAME No Additions/Changes STREET ADDRESS STREET ADDRESS Miami, Florida 33178 CITY-ST-ZIP CITY-ST-ZIP 8000035097266-□460 -12/21/00~-01017~-013 TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS ****908.75 ****908.75 CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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