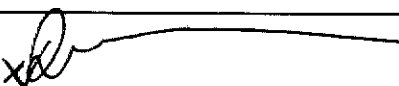


No. C 95820	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MAGNIFIQUE PARFUMES AND COSM 11701 NW 101 RD MIAMI FL 33178		C T CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83702	
			3. Organized Under the Laws of: FL C 95820	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
See Attached List				
5.		6.		
		Signature  Date 8/4/97 Name (Typed or Printed) Ron Friedman Title CFO		

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1858

MAGNIFIQUE PARFUMES AND COSMETICS, INC.

OFFICE HELD	NAME	ADDRESS
PRESIDENT	MARC FINER	11701 N.W. 101 ROAD, MIAMI, FL 33178
SECRETARY	RON FRIEDMAN	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	MARC FINER	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	JEROME FALIC	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	SIMON FALIC	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	RON FRIEDMAN	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	ILIA LEKACH	11701 N.W. 101 ROAD, MIAMI, FL 33178
DIRECTOR	RACHMIL LEKACH	11701 N.W. 101 ROAD, MIAMI, FL 33178