

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90336 021 ***150.00

0573805 AT

DOCUMENT # F95000003048

1. Entity Name
A.S.L. RETAIL OUTLETS, INC.

Principal Place of Business

**1412 BROADWAY
 NEW YORK NY 10018**

Mailing Address

**77 METRO WAY
 SECAUCUS NJ 07094
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-3376659

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ Delete
 NAME **LEVINE, ARTHUR**
 STREET ADDRESS **1412 BROADWAY**
 CITY-ST-ZIP **NEW YORK NY 10018**

TITLE **VP** ☒ Delete
 NAME **SCHREIBER, LESTER**
 STREET ADDRESS **1412 BROADWAY**
 CITY-ST-ZIP **NEW YORK NY 10018**

TITLE **VPT** ☒ Delete
 NAME **GEPFERT, GWEN**
 STREET ADDRESS **77 METRO WAY**
 CITY-ST-ZIP **SECAUCUS NJ 07094**

TITLE **AS VP Fin** ☐ Delete
 NAME **DEMOKO, MICHAEL**
 STREET ADDRESS **77 METRO WAY**
 CITY-ST-ZIP **SECAUCUS NJ 07094**

TITLE **CEO** ☐ Delete
 NAME **OSOB**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
 NAME **John Edul**
 STREET ADDRESS **77 metro way**
 CITY-ST-ZIP **Secaucus NJ 07094**

TITLE **Joseph Parsons** ☐ Change ☒ Addition
 NAME **Erp Treasurer**
 STREET ADDRESS **77 metro way**
 CITY-ST-ZIP **Secaucus NJ 07094**

TITLE **VP Secretary** ☐ Change ☒ Addition
 NAME **Lee Sporn**
 STREET ADDRESS **77 metro way**
 CITY-ST-ZIP **Secaucus NJ 07094**

TITLE **VP Finance** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPA Controller** ☐ Change ☒ Addition
 NAME **Laura Hewitini**
 STREET ADDRESS **77 metro way**
 CITY-ST-ZIP **Secaucus NJ**

TITLE ☐ Change ☐ Addition
 NAME
 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

Date

201-864-0328

Daytime Phone #

CR2E034 (9/01)