

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

FILED
Jan 23 1998 8:00am
Secretary of State

DOCUMENT # F97000002865 (0)

1. Corporation Name

CHARLOTTE RUSSE, INC.



Principal Place of Business

5015 SHOREHAM PLACE
SAN DIEGO CA 92122

Mailing Address

5015 SHOREHAM PLACE
SAN DIEGO CA 92122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/02/1997

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-2960505

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ZEICHNER, BERNARD
5015 SHOREHAM PLACE
SAN DIEGO CA 92122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TCFO
GILBERT, LON R
5015 SHOREHAM PLACE
SAN DIEGO CA 92122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
BALINGER, JENNIFER
5015 SHOREHAM PLACE
SAN DIEGO CA 92122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
KARP, ALAN
5015 SHOREHAM PLACE
SAN DIEGO CA 92122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
ODDI, DAVID
5015 SHOREHAM PLACE
SAN DIEGO CA 92122

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. 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 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:

[Signature] JREC, F.O.

1/15/98

619-587-9900

CR2E034 (10/97)