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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90039 048 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002865

1. Corporation Name

CHARLOTTE RUSSE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

**5015 SHOREHAM PLACE
SAN DIEGO CA 92122**

Mailing Address

**5015 SHOREHAM PLACE
SAN DIEGO CA 92122**

3. Date Incorporated or Qualified

06/02/1997

4. FEI Number

95-2960505

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

4645 MORENA BLVD

Suite, Apt. #, etc.

SAN DIEGO, CALIFORNIA

Zip Country

92117

2a. Mailing Address

4645 MORENA BLVD

Suite, Apt. #, etc.

SAN DIEGO, CALIFORNIA

Zip Country

92117

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 | PD | <input type="checkbox"/> DELETE |
| NAME | ZEICHNER, BERNARD | |
| STREET ADDRESS | 5015 SHOREHAM PLACE | |
| CITY-ST-ZIP | SAN DIEGO CA 92122 | |
| TITLE | TCFO | <input checked="" type="checkbox"/> DELETE |
| NAME | GILBERT, LON R | |
| STREET ADDRESS | 5015 SHOREHAM PLACE | |
| CITY-ST-ZIP | SAN DIEGO CA 92122 | |
| TITLE | SD | <input type="checkbox"/> DELETE |
| NAME | BALINGER, JENNIFER | |
| STREET ADDRESS | 5015 SHOREHAM PLACE | |
| CITY-ST-ZIP | SAN DIEGO CA 92122 | |
| TITLE | DC | <input type="checkbox"/> DELETE |
| NAME | KARP, ALAN | |
| STREET ADDRESS | 5015 SHOREHAM PLACE | |
| CITY-ST-ZIP | SAN DIEGO CA 92122 | |
| TITLE | DC | <input type="checkbox"/> DELETE |
| NAME | ODDI, DAVID | |
| STREET ADDRESS | 5015 SHOREHAM PLACE | |
| CITY-ST-ZIP | SAN DIEGO CA 92122 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 4645 MORENA BLVD |
| 1.4 CITY-ST-ZIP | SAN DIEGO, CALIFORNIA 92117 |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | BOLINGER, JENNIFER |
| 3.3 STREET ADDRESS | 4645 MORENA BLVD |
| 3.4 CITY-ST-ZIP | SAN DIEGO, CALIFORNIA 92117 |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | 4645 MORENA BLVD |
| 4.3 STREET ADDRESS | SAN DIEGO, CALIFORNIA 92117 |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | 4645 MORENA BLVD |
| 5.3 STREET ADDRESS | SAN DIEGO, CALIFORNIA 92117 |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | TCFO |
| 6.3 STREET ADDRESS | CARTER, DANIEL T. |
| 6.4 CITY-ST-ZIP | 4645 MORENA BLVD SAN DIEGO, CALIFORNIA 92117 |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)