2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # S08168** TRIUMPH HOSIERY CORP. 05-10-2001 90146 019 ***150.00 Principal Place of Business Mailing Address 3240 N 37 ST 3240 N 37 ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 110048782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0226886 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLOMAN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3240 N 37 ST HOLLYWOOD FL 33021 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. COB TITLE ☐ Delete ☐ Addition ☐ Change NAME SOLOMON, ANN NAME STREET ADDRESS STREET ADDRESS 3240 N. 37TH STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete ☐ Change Addition NAME ZOHAR, SUSAN STREET ADDRESS STREET ADDRESS 927 NE 199TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 TITLE ☐ Delete □ Change Addition NAME SOLOMON, EDWARD NAME STREET ADDRESS STREET ADDRESS 3240 N. 37TH ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33201 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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

SIGNATURE: MWWY THOM LIWARD TO LOOP

SIGNATURE AND PAPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

954-929-6021

Daylinie Phone #