FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # 154683 1. Entity Name 05-27-2002 90391 024 ***150 00 FARNER'S CHILDREN'S WEAR. INC. Mailing Address Principal Place of Business 44 BAHAMA CIRCLE 1918 S DALE MABRY TAMPA FL 33606 **TAMPA FL 33629** US 2. Principal Place of Business 3. Mailing Address 44 BAHAMA CIRCLE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Applied For 59-0677087 TAMPA FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33606 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDELSTEIN, BESSIE B Street Address (P.O. Box Number is Not Acceptable) 1918 S DALE MABRY <u>44 BAHAMA CTRCLE</u> **TAMPA FL 33629** Zip Code 33606 City TAMPA 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. RESSIE B EDELSTEIN Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition TITLE PD ☐ Delete EDELSTEIN.BESSIE B NAME STREET ADDRESS STREET ADDRESS 44 BAHAMA CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME SCHATZMAN, SANDRA STREET ADDRESS 1351 NW 12TH ST RM 505 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33125** Change Addition - 🔲 Delete TITLE -TITLE NAME EDELSTEIN, MICHAEL NAME STREET ADDRESS STREET ADDRESS **601 LUZON AVENUE** CITY-ST-7/P CITY-ST-ZIP TAMPA FL 33606 Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE BESSIE B EDELSTEIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #