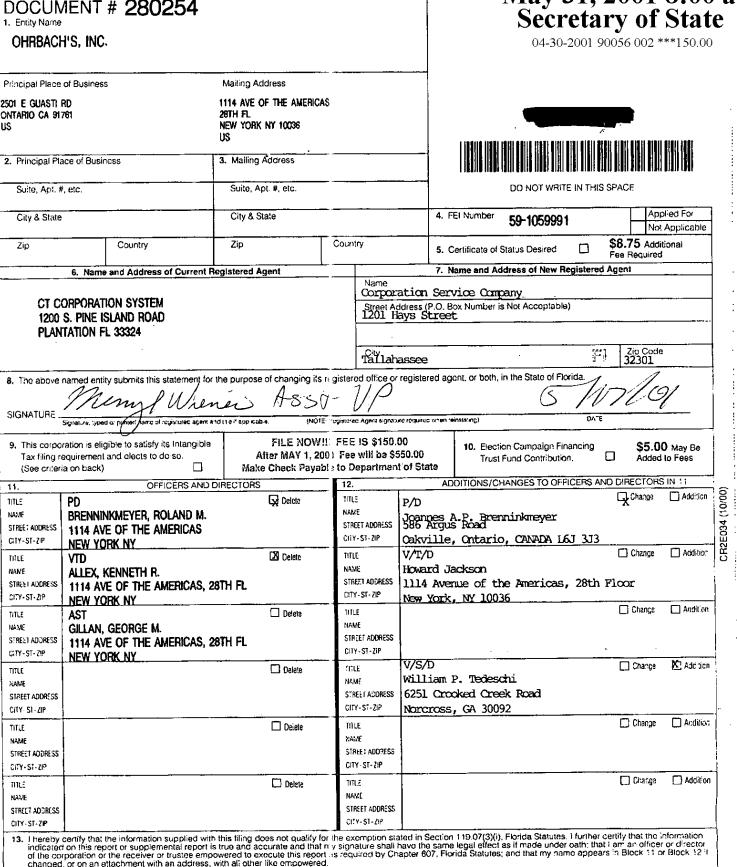
2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 280254** 1. Entity Name OHRBACH'S, INC. Principal Place of Business Mailing Address 1114 AVE OF THE AMERICAS 2501 E GUASTI RD 28TH FL

4/30/

FILED May 31, 2001 8:00 am Secretary of State



changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Howard Jackson

4/23/2001

704-3000

Ohrbach's, Inc.

Director Joannes A.P. Brenninkmeyer

Howard Jackson William P. Tedeschi

Title Director. Director

Director

Addresses 586 Argus Road, Oakville, Ontario, Canada 16J 3J3

1114 Avenue of the Americas, New York, NY 10036 6251 Crooked Creek Road, Norcross, GA 30092

Officer

Joannes A.P. Brenninkmeyer Howard Jackson

William P. Tedeschi

Howard Jackson Russell Libby George M. Gillan Ramie Waxman

Joannes A.P. Brenninkmeyer

<u>Title</u>

President Vice President Vice President Secretary

Treasurer Assistant Secretary Assistant Treasurer

Assistant Treasurer

Director

same as above mentioned

same as above mentioned same as above mentioned

same as above mentioned

6251 Crocked Creek Road, Norcross, GA 30092 1114 Avenue of the Americas, New York, NY 10036

1114 Avenue of the Americas, New York, NY 10036

same as above mentioned

CAMBRIAN CORPORATION

1114 Avenue of the Americas, 28th Floor New York, N.Y. 10036 Telephone 212-704-3000 Attachment 47602 H280254

May 23, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

> Re: Ohrbach's, Inc. No. 280254

Gentlemen:

Enclosed for filing on behalf of the above-referenced domestic Corporation is a copy of the 2001 Uniform Business Report, now signed by the new registered agent. The original had been sent to you in April and it had been returned to us so that we might procure this signature. The check for \$150.00 for the filing fee had also been sent to you in April.

Please process this filing as soon as possible. In addition, please provide evidence that these documents have been received by returning a stamped copy of this letter to me in the envelope provided for this purpose.

Thank you very much for your cooperation in this matter.

Sincerely,

Evelya Pelicot Bellew

Senior Corporate Paralegal

Enclosures