

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 353018

1. Corporation Name

NORMAN'S WOMEN'S APPAREL, INC.

| Principal Place of Business | Mailing Address |
|---------------------------------------|---------------------------------------|
| 9567 HARDING AVE SURFSIDE FL 33154 | 9567 HARDING AVE SURFSIDE FL 33154 |

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90088 035 ***150.00



| Principal Place | of Business | Mailing Address | | , | I (\$60.64 trial direc illit 60.61 tran carr crar eren eren eren eren eren eren eren | | |
|---|--|---------------------------------------|-------------|------------------|--|--|--|
| 9567 HARDING SURFSIDE FL 3 | | 9567 HARDING AVE SURFSIDE FL 33154 | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualifed 09/30/1969 | | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | 4. FEI Number Applied For 59-1273897 Not Applicable | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired See Required | | |
| City & State | Э | City & State | _ | | 6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees | | |
| Zip | Country 25 | Zip Cou | | у | 8. This corporation owes the current year Intengible Personal Property Tax. ☐ Yes ☐ No | | |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered Ágent | | |
| . F150 | MAND CAROL | | 8 | I Name | me | | |
| 9567 | Wand, Carol Harding ave | | 8: | 2 Street | eet Address (P.O. Box Number is Not Acceptable) | | |
| SURI | FSIDE FL 33154 | | 8: | 3 | | | |
| | | | 8- | 1 ' | · | | |
| 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 Alfa San-Backla (AlOTE, D. | aintered Ac | not cionaturo | ture required when reinstating) DATE | | |
| 12. | OFFICERS AND | | 13. | an alginatelle i | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | PD | DELETE | 1.1 TITLE | | ☐ Change ☐ Addition | | |

| 12. | OFFICERS AND DIRECTORS | 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------|------------------------|---|---------------------|--|
| TITLE | PD DELETE | 1.1 TITLE | ☐ Change ☐ Addition | |
| NAME | LEINWAND, CAROL | 1.2 NAME | | |
| STREET ADDRESS | 9567 HARDING AVE | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SURFSIDE FL | 1.4 CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition | |
| NAME | | 2.2 NAME | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition | |
| NAME | | 3 2 NAME | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | | |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition | |
| NAME | | 4.2 NAME | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | |
| TITLE | DELETE | 5.1 TITLE | ☐ Change ☐ Addition | |
| NAME | | 5.2 NAME | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | |
| TITLE | DELETE | 6.1 TITLE | ☐ Change ☐ Addition | |
| NAME | | 6.2 NAME | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | |
| 077/ 07 7ID | | 64 CITY-ST-ZIP | | |

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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR