2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # 452318 1. Entity Name FRAN ANN FASHIONS, INC. 02-01-2000 90033 022 ***150.00 Principal Place of Business Mailing Address 2875 NE 191 ST #701A 2875 NE 191 ST #701A N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180-2834 80011373 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1536435 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN. ROBERT I Street Address (P.O. Box Number is Not Acceptable) 2875 N E191 ST 701A N. MIAMI BCH. FL 33180 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. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PTD ☐ Change ☐ Addition ☐ Delete TITI F TITLE GREEN, ROBERT I. MAME NAME STREET ADDRESS 2875 NE 191ST ST STREET ADDRESS CITY-ST-ZIP N. MIAMI BCH. FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DAVIDOFF, RICHARD S NAME 200 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, N.Y. CITY-ST-ZIP ☐ Change - ☐ Addition Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 supplementative port 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 today of the corporation of the corporation of the corporation of the receiver or trustee empowered.