2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 484562** MICHAEL'S DISCOUNT WOMEN'S APPAREL, INC. 04-12-2001 90154 036 ***150.00 Principal Place of Business Mailing Address 383 NE 2ND AVE 383 NE 2ND AV HALLANDALE FL 33009 🕏 HALLANDALE FL 33009 -2.=Principal:Place of Business -3: Mailing Address = Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1145880 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAIMM, SHARLYNE Street Address (P.O. Box Number is Not Acceptable) 3625 NORTH COUNTRY CLUB DRIVE NORTH MIAMI BCH FL 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 filling 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change Addition TITLE TITLE HAIMM, SHARLYNE NAME NAME STREET ADDRESS STREET ADDRESS 3625 N COUNTRY CLUB DR CITY - ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL STD ☐ Change Maddition ☐ Delete TITLE TITLE HAIMM, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 383 NE 2ND AV CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change mu ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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 of 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. SIGNATURE: