

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90084 035 \*\*\*150.00

**DOCUMENT # 484562**

1. Entity Name

**MICHAEL'S DISCOUNT WOMEN'S APPAREL, INC.**

Principal Place of Business

**383 NE 2ND AVE  
 HALLANDALE FL 33009  
 US**

Mailing Address

**383 NE 2ND AV  
 HALLANDALE FL 33009  
 US**

2. Principal Place of Business

**1101 EAST HALL BCH BLVD**

Suite, Apt. #, etc.

City & State

**HALL FL**

Zip **33009**

Country **USA**

3. Mailing Address

**1101 EAST HALL BCH BLVD**

Suite, Apt. #, etc.

City & State

**HALL FL**

Zip **33009**

Country **USA**



DO NOT WRITE IN THIS SPACE

4. FEI Number

**59-1145880**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HAIMM, SHARLYNE**

**3625 NORTH COUNTRY CLUB DRIVE  
 NORTH MIAMI BCH FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **HAIMM, SHARLYNE**  
 STREET ADDRESS **3625 N COUNTRY CLUB DR**  
 CITY-ST-ZIP **NORTH MIAMI BCH FL**

TITLE **STD** ☐ Delete  
 NAME **HAIMM, MICHAEL**  
 STREET ADDRESS **383 NE 2ND AV**  
 CITY-ST-ZIP **HALLANDALE FL**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **1101 EAST HALL BCH BLVD**  
 CITY-ST-ZIP **HALL, FL 33009**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/17/02 800 741 6394**

CP2E034 (9/01)