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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 744823** 1. Entity Name 02-05-2001 90096 033 ****61.25 THE FASHION GROUP INTERNATIONAL, INC. OF SOUTH F Principal Place of Business Mailing Address 2650-SW 27TH AVE #202 C/O SUTTED FOR SUCCESS 2650-SW 27TH AVE #202 C/O SUITED FOR SUCCESS MIAMI FL 33138 MIAMI FL 33133 US 2. Principal Place of Business Mailing Address 35.70 50 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-6525058 Not Applicable Ζip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fae Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LEAS, BRYAN 3550 BISCAYNE BLVD **MIAMI FL 33137** 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 DATE (NOTE: Registered Agent signature required when rainstating) d title if applicable. FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ■ Addition TITLE ☐ Delete NAME CONSBRUCK, PAMELA MANIE STREET ADDRESS 3801 S. OCEAN DR. #11T STREET ADORESS CR2E037 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Delete TISLE Change Change ☐ Addition TITLE Leas, Bryan NAME NAME 3550 BISCAYNE BLVD #301 STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP **MIAMI FL 33137** TITLE Delete IIILE ☐ Change ☐ Addition FERNANDEZ, ANA-YVETTE NAME NAME STREET ADDRESS 35 SIMENTON CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 -CITY-ST-ZIP ☐ Change TITLE Delete TITL F ☐ Addition PARSON, CHARLENE NAME NAME STREET ADDRESS 7870 SW 99 ST STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PLANTATION FL TITLE Change ■ Addition ☐ Delete TILE DUNFORD, AMY NAME NAME STREET ADORESS 5 ISLAND AVE #4A STREET ADDRESS CITY-ST-7IP MIAMI BCH FL 33139 CETY-ST-71P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CiTY-ST-7IP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.