2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 831162** 1. Entity Name 04-05-2004 90388 007 ***150.00 ARCADIA HAND-KNIT YARNS, INC. Principal Place of Business Mailing Address 116 WEST 23RD STREET 4TH FLOOR NEW YORK CITY NY 10011 494 WEST 20TH STREET HIALEAH FL 33010 740020 - 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State -13-5566273---Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRODY, ANDREW Street Address (P.O. Box Number is Not Acceptable) 12340 NE 6 COURT N MIAMI FL 33161 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be-After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change VD ☐ Delete TITLE TITLE AIBEL, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 9 LIGHTHOUSE RD CITY-ST-7IP **GREAT NECK NY 11024** CITY-ST-ZIP Addition PD Change ☐ Delete TITLE TITLE AIBEL, LAWRENCE NAME STREET ADDRESS 7 STERLING PLACE STREET ADDRESS CITY-ST-ZIP LAWRENCE NY 11516 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

Richard aibEL

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