FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 22 1998 8:00am
Secretary of State

DOCUMENT # 857441 (0)

1. Corporation Name
FREDERICK'S OF HOLLYWOOD STORES, INC.

Principal Place of Business
6608 HOLLYWOOD BLVD.
LOS ANGELES CA 90028

Mailing Address
6608 HOLLYWOOD BLVD.
LOS ANGELES CA 90028

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/18/1983

4. FEI Number
95-3861209
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STD	☒ DELETE	1.1 TITLE	T	☐ Change ☒ Addition
NAME	HATFIELD, JOHN B.		1.2 NAME	MY OANG	
STREET ADDRESS	6608 HOLLYWOOD BLVD		1.3 STREET ADDRESS	6608 HOLLYWOOD BL	
CITY-ST-ZIP	LOS ANGELES CA		1.4 CITY-ST-ZIP	LOS ANGELES CA	
TITLE	PD	☐ DELETE	2.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	GENEST, ROBERT R.		2.2 NAME	300001982002	
STREET ADDRESS	6608 HOLLYWOOD BLVD		2.3 STREET ADDRESS	-06/22/98--01095--047	
CITY-ST-ZIP	LOS ANGELES, CA 00000		2.4 CITY-ST-ZIP	***150.00	
TITLE	CD	☒ DELETE	3.1 TITLE	C/D	☐ Change ☒ Addition
NAME	TOWNSON, GEORGE W.		3.2 NAME	DAVID E LIPSON	
STREET ADDRESS	6608 HOLLYWOOD BLVD.		3.3 STREET ADDRESS	6608 HOLLYWOOD BLVD	
CITY-ST-ZIP	LOS ANGELES CA		3.4 CITY-ST-ZIP	LOS ANGELES CA	
TITLE		☐ DELETE	4.1 TITLE	ASST SECR / VP	☐ Change ☒ Addition
NAME			4.2 NAME	DAVID M. LANOIS	
STREET ADDRESS			4.3 STREET ADDRESS	6608 HOLLYWOOD BLVD	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	LOS ANGELES CA	
TITLE		☐ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME			5.2 NAME	TERRY PATTERSON	
STREET ADDRESS			5.3 STREET ADDRESS	6608 HOLLYWOOD BL	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	LOS ANGELES CA	
TITLE		☐ DELETE	6.1 TITLE	EX VP, CFO	☐ Change ☒ Addition
NAME			6.2 NAME	JOSEPH E. DECKOP	
STREET ADDRESS			6.3 STREET ADDRESS	6608 HOLLYWOOD BL	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	LOS ANGELES CA	

6.22

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SVP CFO 6-16-98 (213)9575959

CR2E034 (10/97)