2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F0000004127 1. Entity Name THE PANTS SET. INC. 02-27-2001 90328 028 ***150.00 Mailing Address Principal Place of Business 71 CLINTON ROAD - LOWER LEVEL 71 CLINTON ROAD - LOWER LEVEL GARDEN CITY NY 11530 GARDEN CITY NY 11530 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2667258 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Adition PB CEO TITLE Delete TITLE LANR. COHEN SIEGEL, WILLIAM R NAME NAME IU - GATE LN STREET ADDRESS 104 ANCHORAGE WAY STREET ADDRESS RONALO LUBEL CITY-ST-ZIP CITY-ST-ZIP FREEPORT NY 11520 Delete TITLE SECY TITLE 21 ARUNETON CT LUBEL, ALICE NAME NAME STREET ADDRESS 8201 N.W. 12TH COURT STREET ADDRESS EAVY It ILW- NY CITY-ST-7IP PLANTATION FL 33322 CITY-ST-ZIP Addition Delete TITLE TITLE DRUCKER, ANDREA NAME NAME STREET ADDRÉSS 50 PARK AVENUE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MERRICK NY 11566** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete 'nti F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 azourate 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 of ikg empowered

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUNALD LUBB SEC9 - 120/01 516 867 6200