2003 FOR PROFIT CORPORATION

FILED Jan 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F00000004420 DOCUMENT # 01-24-2003 90111 031 ***150.00 FOR JOSEPH STORES, INC. Principal Place of Business Mailing Address 8721 WASHINGTON BLVD 8721 WASHINGTON BLVD **CULVER CITY CA 90232 CULVER CITY CA 90232** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. HECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 95-4712111 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TESFAYES, MELAT Street Address (P.O. Box Number is Not Acceptable) 832 LINCOLN ROAD MIAMI BEACH FL 33139 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 10. 11. Addition ☐ Change TITLE ☐ Delete TITLE AGI, JOSEPH NAME NAME 1262 S. CAUDER DR. STREET ADDRESS STREET ADDRESS LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE AGI, LAWRENCE-NAME 1262 S. CAUDER DR. STREET ADDRESS STREET ADDRESS LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifting 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

STREET ADDRESS

☐ Delete

Date

Daytime Phone #

Change

Addition