

2006 FOR PROFIT CORPORATION

DOCUMENT # F02000000984

1. Entity Name

CHIC HAIR GOODS & ACCESSORIES CORPORATION



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06 NOV 13 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

14 MENDOTA ROAD
TORONTO, ONTARIO, M8Y 1E8
CANADA
XX

Mailing Address

14 MENDOTA ROAD
TORONTO, ONTARIO, M8Y 1E8
CANADA
XX

2. Principal Place of Business

2180 MATHESON BLVD.E.,
UNIT 1
MISSISSAUGA, ONTARIO

3. Mailing Address

2180 MATHESON BLVD.E.,
UNIT 1
MISSISSAUGA, ONTARIO

REINSTATEMENT

4. FEI Number 98-0357052

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reappointing)

900080192279

11/26/06--01071--011 DATE \$150.00

FILE NOW!!! FEE IS \$550.00

DUE BY September 6, 2006

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MARTIN, LESLIE E ☐ Delete
STREET ADDRESS 14 MENDOTA ROAD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

TITLE V
NAME YOKSIMORICH, STEVE ☐ Delete
STREET ADDRESS 14 MENDOTA ROAD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

TITLE CONT
NAME YEH, RICHARD ☒ Delete
STREET ADDRESS 14 MENDOTA ROAD
CITY-ST-ZIP TORONTO, ONTARIO, CANADA

TITLE OMGR
NAME SANDER, DOUG ☐ Delete
STREET ADDRESS 14 MENDOTA ROAD
CITY-ST-ZIP CANADA M8Y 1E8

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME MARTIN, LESLIE E
STREET ADDRESS 2180 MATHESON BLVD.E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA L4W 5E1

TITLE V ☒ Change ☐ Addition
NAME YOKSIMOVICH, STEVE
STREET ADDRESS 2180 MATHESON BLVD.E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA L4W 5E1

TITLE CONT ☐ Change ☒ Addition
NAME MATTIUSZO, PETER
STREET ADDRESS 2180 MATHESON BLVD.E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA L4W 5E1

TITLE OMGR ☒ Change ☐ Addition
NAME SANDER, DOUG
STREET ADDRESS 2180 MATHESON BLVD.E., UNIT 1
CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA L4W 5E1

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

K. Eckel NOV 15 2006

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 11 2006

Date

Daytime Phone #

1-800-268-2242

CHIC CORPORATION

2180 MATHESON BLVD. E.,
MISSISSAUGA, ONTARIO
CANADA L4W 5E1

2/2

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O. BOX 2697
TALLAHASSEE, FL 32314
USA

ATTN: Application for waiving the late payment penalty

Dear Kathy

Thank you very much for your time to answer our question on the phone. Just like we talked that the second notice annual report is the Only Notice what we received on **Sep 11th**(due date is Sep 6, 2006). The reason that we did not receive the first Notice and we even didn't get the Second Notice in time might be our address changed. We faxed a notice about this address change to FLORIDA DEPARTMENT OF STATE in the beginning of this year after we moved, but it looks like our information was not upgraded.

After receiving the Second Notice, we called Division of Corporation and explained our circumstances. The gentleman who answered the phone said we could fill out the form and attached \$150 check because when we got the notice it's already over the due date. Therefore, we apply to waive the \$400 late payment penalty.

Thank you very much.

P.S. the check of total amount \$150(Check no.020007) had been received and cashed in by you.

If you have any further questions, please call Jennifer at 1-800-268-2242 EXT.231

Sincerely,

Jennifer Li

Chic Corporation
2180 Matheson blvd. E., Unit 1
Mississauga, Ontario L4W 5E1
Canada