2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000000407 Feb 16, 2000 8:00 am Secretary of State NORTH AMERICAN FASHIONS, INC. 02-16-2000 90023 033 ***150.00 Mailing Address Principal Place of Business 34-09 QUEENS BLVD. 34-09 QUEENS BLVD. LONG ISLAND CITY NY 11101-2353 LONG ISLAND CITY NY 11101 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 13-2783532 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent estatement to the second of th THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE SANI, LAL C NAME STREET ADDRESS 8-10 W. 36TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Change Addition TITLE ٧D ☐ Delete SANI, ASHOK NAME STREET ADDRESS 8-10 W. 36TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10018** ☐ Addition ☐ Delete TITLE TITLE SANI, SUNIL --NAME NAME 8-10 W. 36TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10018** ☐ Change ☐ Addition Delete TITLE TITLE **BRAUN, LEONARD** NAME NAME 8-10 W. 36TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY 10018** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplimental report is true and addurate 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 on trustee empoweled 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 other like empowered.

Daytime Phone #