2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # F95000001939 PETALS FACTORY OUTLET OF DELAWARE, INC. 05-11-2000 90326 039 ***158.75 Principal Place of Business Mailing Address 300 CENTRAL AVE. 300 CENTRAL AVE. WHITE PLAINS NY 10606-1210 WHITE PLAINS NY 10606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3290664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition CE₀ TITLE ☐ Delete TITLE NAME MUNN, MAX NAME STREET ADDRESS STREET ADDRESS 300 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BELENSKI, RICHARD NAME STREET ADDRESS STREET ADDRESS 300 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 --- Change ☐ Addition Delete TITLE TITLE SCHWARTZ, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 300 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 ☐ Change Addition C Oelete TITL F STRAZZA, ROCCO NAME NAME STREET ADDRESS STREET ADDRESS 300 CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.