

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F 9500002532

1. Corporation Name

bebe stores, inc.

Principal Place of Business

Mailing Address

380 Valley Drive
Brisbane, CA 94005

380 Valley Drive
Brisbane, CA 94005

FILED
98 AUG 18 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/24/95

4. FEI Number

Applied For

94-245-0490

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature. Type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

President

☐ DELETE

NAME

Manny Mashouf

STREET ADDRESS

380 Valley Drive

CITY- ST- ZIP

Brisbane, CA 94005

TITLE

Secretary

☐ DELETE

NAME

Paul Mashouf

STREET ADDRESS

380 Valley Drive

CITY- ST- ZIP

Brisbane, CA 94005

TITLE

Director

☐ DELETE

NAME

Neda Mashouf

STREET ADDRESS

380 Valley Drive

CITY- ST- ZIP

Brisbane, CA 94005

TITLE

Director

☐ DELETE

NAME

Barbara Bass

STREET ADDRESS

2310 Hyde St., San Francisco

CITY- ST- ZIP

94109

TITLE

Director

☐ DELETE

NAME

Phillip Schlein

STREET ADDRESS

2180 Sandhill Road

CITY- ST- ZIP

Menlo Park, CA 94025

TITLE

Director

☒ ADDITION

NAME

Corrado Federico

STREET ADDRESS

2002 Fairway Dr., Half Moon Bay

CITY- ST- ZIP

94040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Chief Financial Officer

☐ Change ☒ Addition

12 NAME

Blair Lambert

13 STREET ADDRESS

380 Valley Drive

14 CITY- ST- ZIP

Brisbane, CA 94005

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Manny Mashouf, President

Date

Daytime Phone

415-715-3900

CR2E034 (10/97)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

BEBE
380 VALLEY DRIVE
BRISBANE, CA 94005

SUBJECT: BEBE STORES, INC.
Ref. Number: F95000002532

We have received your document for BEBE STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

There is a balance due of \$26.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00038305