

F95000003048



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : *Patricia P. Kelly* 826482 7147086
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
98 MAY 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 826482-040

CUSTOMER NO: 7147086

CUSTOMER: Dennis P. Kelly, CFO
Kasper A.S.L., Ltd.
77 Metro Way

Secaucus, NJ 7094

3000002533198- - 3

CHANGE OF AGENT

NAME: A.S.L. RETAIL OUTLETS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
98 MAY 22 AM 10:41
DIVISION OF CORPORATION

R.A. Change
5-22-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A.S.L RETAIL OUTLETS, INC. doing business in Florida as KASPER ASL

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: June 23, 1995 Document number: 9500003048

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dennis P. Kelly
(Signature of an officer, chairman or vice chairman of the board)

May 12, 1998
(Date)

DENNIS P. KELLY, Vice President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Vicki Schreiber
(Signature of Registered Agent)

5/21/98
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

FILED
98 MAY 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA