FILED May 20, 2003 8:00 am Secretary of State

05-20-2003 90068 006 ***550.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F95000003048

DOCUMENT # 1. Entity Name



A.S.L. RETAIL OUTLETS, INC. Principal Place of Business Mailing Address 77 METRO WAY 1412 BROADWAY NEW YORK NY 10018 SECAUCUS NJ 07094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 22-3376659 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change IDOL, JOHN NAME NAME STREET ADDRESS 77 METRO WAY STREET ADDRESS SECAUCUS NJ 07094 CITY-ST-ZIP CITY-ST-ZIP TITLE **EVPT** ☐ Delete TITLE ☐ Change ☐ Addition NAME PARSONS, JOSEPH NAME STREET ADDRESS 77 METRO WAY STREET ADDRESS CITY-ST-ZIP SECAUCUS NJ 07094 CITY-ST-7IP TITLE VPS -☐ Delete TITLE Change Addition NAME SPORN, LEE NAME STREET ADDRESS 77 METRO WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07094 TITLE ☐ Detete TITLE Change ☐ Addition DEMOKO, MICHAEL NAME NAME STREET ADDRESS 77 METRO WAY STREET ADDRESS CITY-ST-ZIP SECAUCUS NJ 07094 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LENTINI, LAURA NAME NAME STREET ADDRESS 77 METRO WAY STREET ADDRESS CITY-ST-ZIP SECAUCUS NJ 07094 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

5-13.03 201-F64-03)

CR2E034 (10/02)