

CONTACT: **F96000005091**

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

544565
Return to
Kathy

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

500001983375
-10/03/96--01002--011
***122.50 ***122.50

1 Product Resources, Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96OCT-2 AM 8:11

10/3

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

SENT BY:

8-12-86 11:36 KATZ, HOYT, SEIGELAKAP

8187014858 2/8

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PRODUCT RESOURCES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. November 19, 1975 4. Perpetual
(Date of Incorporation) (Duration)
5. 95-2989640
(Federal Employer Identification number, if applicable)
6. N/A
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.106.)
7. 17352 Von Karman Avenue, Irvine, California 92714
(Current mailing address)
8. wholesale apparel distribution
(Corporate purpose and nature of business in which it is engaged in Florida)
will be
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Martin Hamburger

Address: 17352 Von Karman Avenue, Irvine, California 92714

Vice Chairman: _____

Address: _____

Director: _____

Address: Marc Weisman
150 East 77th No. 10A, New York, New York 10021

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
95 OCT - 2 AM 8:11

SENT BY:

8-12-86 11:36 KATZ, HOYT, SEIGELAKAP-

0187014859 # 3/ 8

B. Officers:

President: Michael DeBono

Address: 17352 Von Karman Avenue, Irvine, Ca. 92714

Vice President: Martin Hamburger

Address: 17352 Von Karman Avenue, Irvine, California 92714

Secretary: Martin Hamburger

Address: 17352 Von Karman Avenue, Irvine, California 92714

C.E.O. & Martin Hamburger

Treasurer:

Address: 17352 Von Karman Avenue, Irvine, California 92714

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: NRAI Services, Inc.

Office Address: 526 East Park Avenue, Suite 200

Tallahassee

Florida

32301

Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Registered agent's signature: ED HAND

ED HAND, V.P.

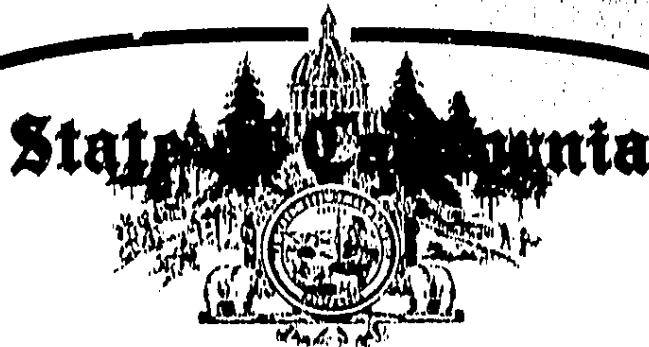
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Chief Executive Officer, Treasurer

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14.

(Name and capacity of person signing application)



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -2 AM 8:11

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 19th day of November, 1975,

PRODUCT RESOURCES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of**

August 28, 1996.



Bill Jones

Secretary of State

F96000005091

Law Office

ANDREW L. MANN, P.A.

4300 N. University Drive
Suite C-203
Ft. Lauderdale, FL 33351

Tel: (954) 572-9944
Fax: (954) 572-6070
e-mail: relawf@aol.com

October 17, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002323915--0
-10/20/97--01064--004
*****35.00 *****35.00

RE: Product Resources, Inc.

Dear Sirs:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. I also enclose a check payable to the Department of State in the amount of \$35.00 for the filing fee, along with a return envelope. Please file the attached Application and send a copy to me in the enclosed envelope.

Should you have any questions or comments, please call me at your convenience.

Very truly yours,



Andrew L. Mann

ALM/ig
Enclosures
D:\CL\PRODUCT.RES\WITHDRAW.LTR

Withdrawal
LFS

10-22-97

FILED
97 OCT 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**PRODUCT RESOURCES, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
9/23/97 11:10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

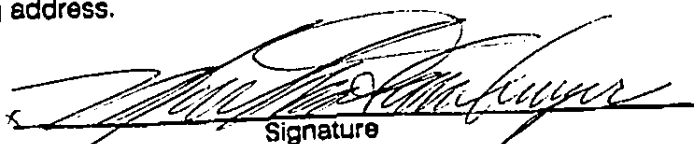
17352 Von Karman Avenue

(Mailing Address)

Irvine, California 92714

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

x 
Signature

x 9/23/97
Date

x MARTIN HAMBURGER
Typed or printed name

x C.E.O.
Title