


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90081 011 \*\*\*150.00

**DOCUMENT # F97000002865**

1. Entity Name  
**CHARLOTTE RUSSE, INC.**



Principal Place of Business  
**4645 MORENA BLVD  
SAN DIEGO CA 92117**

Mailing Address  
**4645 MORENA BLVD  
SAN DIEGO CA 92117**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

**7. Name and Address of New Registered Agent**

Name

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

City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>ZEICHNER, BERNARD</b>	
STREET ADDRESS	<b>4645 MORENA BLVD</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92117</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> Delete
NAME	<b>KARP, ALAN</b>	
STREET ADDRESS	<b>4645 MORENA BLVD</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92117</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> Delete
NAME	<b>ODDI, DAVID</b>	
STREET ADDRESS	<b>4645 MORENA BLVD</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92117</b>	
TITLE	<b>TCFO</b>	<input type="checkbox"/> Delete
NAME	<b>CARTER, DANIEL T</b>	
STREET ADDRESS	<b>4645 MORENA BLVD</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92117</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 another line empowered.

**SIGNATURE:** *Daniel T. Carter* **REQUIRED** **1-21-03 (88) 587-9900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)