**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 25, 2002 8:00 am F97000006019 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90063 041 \*\*\*150.00 CHRISTIAN DIOR, INC. Principal Place of Business Mailing Address 712 FIFTH AVE. 712 FIFTH AVE. NEW YORK NY: 10019 NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1582526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-0000 City 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE ☐ Delete TITLE Change ☐ Addition SABO, MARLA NAME NAME 712 FIFTH AVE STREET ADDRESS STREET ADDRESS **NEW YORK NY 10019** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE HIRSCH, JILLIAN NAME NAME STREET ADDRESS 712 5TH AVE STREET ADDRESS CITY-ST-ZIP NEW YOR NY 10019 CITY-ST-ZIP - 🗀 - Defete - - Change --- - Addition -TITLE TITLE NAME FIRESTONE, LOUISE NAME STREET ADDRESS 2 PARK AVE., STE. 1830 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10016** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

<u>1/31/02</u>

Daytime Phone #