FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am F98000001259 DOCUMENT # **Secretary of State** 1. Entity Name 02-06-2002 90036 050 ***150.00 BAYER CLOTHING GROUP, INC. Principal Place of Business Mailing Address **B.D. 4. BOX 91B** R.D 4. BOX 91B B0018101 **CLEARFIELD PA 16830** CLEARFIELD PA 16830 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 25-1037997 Not Applicable Zip Zip Country 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 Name HOLDER, RUSSELL C Street Address (P.O. Box Number is Not Acceptable) 1481 SOUTH 6TH STREET MACCLENNY FL 32063 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. (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE BAYER, ROBERT I NAME NAME STREET ADDRESS 1350 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-7IP NEW YORK NY CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE ROY, HOWARD P NAME NAME STREET ADDRESS STREET ADDRESS 805 THIRD AVENUE, 16TH FL CITY-ST-ZIP **NEW-YORK NY** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition AS LOOBY, PHILIP P NAME NAME STREET ADDRESS STREET ADDRESS 1350 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME JONES, MICHAEL F STREET ADDRESS STREET ADDRESS **RD 4 BOX 91B** CITY-ST-ZIP **CLEARFIELD PA 16830** CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: