2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 09, 2001 08:00 AM F98000001912 DOCUMENT # Entity Name **Secretary of State** FASHION STAR, INC. Principal Place of Business Mailing Address 67 LIBERTY CHURCH ROAD 67 LIBERTY CHURCH ROAD CARROLLTON GA CARROLLTON GA 301167399 301167399 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 58-1190123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 01/09/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition SHARON LOFTIN MAME NAME 108 SUNSET COURT STREET ADDRESS STREET ADDRESS CARROLLTON CITY-ST-ZIP GA 30117 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME PORTER DONALD NAME STREET ADDRESS 5 SUMMIT LANE STREET ADDRESS CITY-ST-ZIP NEWNAN GA 30263 CITY-ST-ZIP Delete TITLE X Change ☐ Addition LOFTIN RICHARD NAME LOFTIN RICHARD STREET ADDRESS 108 SUNSET COURT STREET ADDRESS 108 SUNSET COURT CITY-ST-ZIP CARROLLTON GA 30117 CITY-ST-ZIP CARROLLTON 30117 GA ☐ Delete TITLE **X** Change ☐ Addition LOFTIN NAME LOFTIN R. O STREET ADDRESS 50 GOLFVIEW CLUB DRIVE STREET ADDRESS 50 GOLFVIEW CLUB DRIVE CITY-ST-ZIP NEWNAN GA 30263 CITY-ST-ZIP NEWNAN 30263 GA TITLE Delete TITLE ☐ Change ☐ Addition LOFTIN SUE NAME STREET ADDRESS 50 GOLFVIEW CLUB DRIVE STREET ADDRESS CITY-ST-ZIP NEWNAN GA 30263 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MARSHALL JANICE NAME STREET ADDRESS **369 WEST HWY. 5** STREET ADDRESS CITY-ST-ZIP ROOPVILLE CITY-ST-ZIP GA 30170 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.

01/09/2001

Daytime Phone #

Date

SIGNATURE: __Janice Marshall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR