

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2000 8:00 am
Secretary of State

01-26-2000 90040 013 ***150.00

DOCUMENT # F99000000327

1. Entity Name

FREDERICK'S OF HOLLYWOOD STORES, INC.

Principal Place of Business

Mailing Address

6608 HOLLYWOOD BLVD
HOLLYWOOD CA 90028

6608 HOLLYWOOD BLVD
HOLLYWOOD CA 90028-6208

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4698882

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
NAME **LIPSON, DAVID E**
STREET ADDRESS **6608 HOLLYWOOD BLVD**
CITY-ST-ZIP **HOLLYWOOD CA 90028**

TITLE **PCEO** ☒ Delete
NAME **PATTERSON, TERESA W**
STREET ADDRESS **6608 HOLLYWOOD BLVD**
CITY-ST-ZIP **HOLLYWOOD CA 90028**

TITLE **VCFO** ☒ Delete
NAME **VASEY, AUDREY**
STREET ADDRESS **6608 HOLLYWOOD BLVD**
CITY-ST-ZIP **HOLLYWOOD CA 90028**

TITLE **S** ☐ Delete
NAME **SAXMAN, SUZANNE L**
STREET ADDRESS **30 N. LASALLE ST, SUITE 2900**
CITY-ST-ZIP **CHICAGO IL 60602**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Add
NAME
STREET ADDRESS **225 W. WASHINGTON**
CITY-ST-ZIP **CHICAGO, IL 60602**

TITLE ☒ Change ☐ Add
NAME **LINDA LORE**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Add
NAME **CFO. PAUL E. NOACK**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
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:

David M. Landis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID M. LANDIS
VP/CONTROLLER

1/20/00
Date

323-957-58
Daytime Phone #