

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002671

1. Entity Name

FASHION 21, INC.

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90058 050 ***158.75

Principal Place of Business

750 EAST 14TH STREET
LOS ANGELES CA 90021

Mailing Address

750 EAST 14TH STREET
LOS ANGELES CA 90058-1015

2. Principal Place of Business

9501 Arlington Expwy#615

3. Mailing Address

2001 S. Alameda St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Jacksonville, FL

City & State

Los Angeles, CA

4. FEI Number

95-4233781

Applied For

Not Applicable

Zip

32225

Country

U.S.A.

Zip

90058

Country

U.S.A.

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

HIBBERD, BLAINE H
320 SE 9TH STREET
FORT LAUDERDALE FL 33316

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 ☐ Delete
NAME DP
STREET ADDRESS CHANG, DO W
CITY-ST-ZIP 727 SOUTH ARDMORE AVENUE, #806
LOS ANGELES CA 90005

TITLE ☐ Delete
NAME DST
STREET ADDRESS CHANG, JIN S
CITY-ST-ZIP 727 SOUTH ARDMORE AVENUE, #806
LOS ANGELES CA 90005

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 President
STREET ADDRESS Chang, Do W.
CITY-ST-ZIP 2001 S. Alameda Street
Los Angeles, CA 90058

TITLE ☒ Change ☐ Add
NAME Corp. Secretary
STREET ADDRESS Chang, Jin S.
CITY-ST-ZIP 2001 S. Alameda Street
Los Angeles, CA 90058

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/00

(213) 747-21

Date

Daytime Phone #