## 2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered thanged, or on an attachment with an address, with all of

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## FILED DOCUMENT # F9900005756 Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** THE WET SEAL RETAIL, INC. 01-28-2000 90146 024 \*\*\*150.00 Principal Place of Business Mailing Address C/O ANN CADIER KIM C/O ANN CADIER KIM 26972 BURBANK 26972 BURBANK FOOTHILL RANCH CA 92610 FOOTHILL RANCH CA 92610-2506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 33-087/265 Not Applicable 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 32301-2525 City Zin 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. DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO. ☐ Delete TITLE ☐ Change Addition TITLE NAME BRONSTEIN, KATHY NAME STREET ADDRESS STREET ADDRESS 26972 BURBANK CITY-ST-ZIP CITY-ST-ZIP FOOTHILL RANCH CA 92610 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME THOMAS, ED NAME STREET ADDRESS STREET ADDRESS 26972 BURBANK CITY-ST-ZIP CITY-ST-ZIP FOOTHILL RANCH CA 92610 Change ☐ Addition TITLE Delete TITLE NAME KIM, ANN C NAME STREET ADDRESS STREET ADDRESS 26972 BURBANK CITY-ST-ZIE CITY-ST-ZIP **FOOTHILL RANCH CA 92610** ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIE 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 a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certify that the information indicated on this report or supplemental report is true and a further certification indicated on this report or supplemental report is true and a further certification indicated on this report or supplemental report is true and a further certification indicated on this report or supplemental report is true and a further certification indicated on this report or supplemental report is true and a further certification indicated on the certi Surate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if