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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H27430 (8)

1. Corporation Name

FASHION BUG PLUS #904, INC.



Principal Place of Business

Mailing Address

1952 US 1 SOUTH  
450 WINKS LANE  
ST. AUGUSTINE FL 32086-5762  
US

450 WINKS LN  
CORPORATE LN  
BENSALEM FL 19020  
US

3. Date Incorporated or Qualified  
10/26/1984

3a. Date of Last Report  
03/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and Florida address

Signature, typed or printed name of registered agent, and Florida address

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME WACHS, DAVID  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☒ DELETE

TITLE D  
NAME SIDEWATER, SAMUEL  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☒ DELETE

TITLE S  
NAME BRODSKY, BERNARD  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☐ DELETE

TITLE DV  
NAME WACHS, ELLIS  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☒ DELETE

TITLE VT  
NAME BRODSKY, BERNARD  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☐ DELETE

TITLE DP  
NAME WACHS PHILIP  
STREET ADDRESS 450 WINKS LANE  
CITY-ST-ZIP BENSALEM PA ☐ DELETE

1 TITLE BERN, DORRITT (P) ☒ Change ☒ Addition  
2 NAME 450 WINK LANE  
3 STREET ADDRESS BENSALEM, PA 19020  
4 CITY-ST-ZIP

2 1 TITLE  
2 2 NAME  
2 3 STREET ADDRESS  
2 4 CITY-ST-ZIP ☐ Change ☐ Addition

3 1 TITLE  
3 2 NAME  
3 3 STREET ADDRESS  
3 4 CITY-ST-ZIP ☐ Change ☐ Addition

4 1 TITLE  
4 2 NAME  
4 3 STREET ADDRESS  
4 4 CITY-ST-ZIP ☐ Change ☐ Addition

5 1 TITLE  
5 2 NAME  
5 3 STREET ADDRESS  
5 4 CITY-ST-ZIP ☐ Change ☐ Addition

6 1 TITLE  
6 2 NAME  
6 3 STREET ADDRESS  
6 4 CITY-ST-ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(215) 633-4624

CR2E034 (12/95)