FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am Secretary of State DOCUMENT # H31279 1. Entity Name 03-11-2002 90018 041 ***150.00 JUST SHIRTS, N.M.B., INC. Principal Place of Business Mailing Address 146 HANJE AGE 71-CLINTON RD 146 HANTE ITVE 71 CUNTON RD LOWER LEVEL CARDEN CITY MY 11500 FREEPORT NY 11520 3. Mailing Address 146 HANJE DO NOT WRITE IN THIS SPACE City & State Country City & State FREPORT 4. FEI Number Applied For 11-2757659 Not Applicable \$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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 City Zip Code 8. The above named a submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signfeture, typed or printed name of registered agent and title if applicable. SIGNATURE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Addition CR2E034 (9/01 NAME COHEN, ALAN R NAME 12 SCARBOROUFH STREET ADDRESS STREET ADDRESS 105 GATE LANE LEVITTOWN NY 11758 JMITHTOWN WY CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME LUBEL, RONALD NAME STREET ADDRESS STREET ADDRESS 25 ARLINGTON CT CITY-ST-ZIP CITY-ST-ZIP EAST HILLS NY 11576 TITLE ☐ Delete TITLE Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITL F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

ICER OR DIRECTOR