2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # H49252** PETALS FACTORY OUTLET OF FLORIDA, INC. 05-10-2001 90087 044 ***158.75 Principal Place of Business Mailing Address 300 CENTRAL AVENUE 300 CENTRAL AVENUE WHITE PLAINS NY 10606 WHITE PLAINS NY 10606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2632363 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME STRAZZA, ROCCO NAME STREET ADDRESS STREET ADDRESS 300 CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 CE₀ ☐ Delete TITLE Change ☐ Addition NAME MUNN, MAX STREET ADDRESS STREET ADDRESS 300 CENTRAL AVENUE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 TITLE ☐ Delete TITLE Change ☐ Addition NAME BELENSKI, RICHARD NAME STREET ADDRESS 300 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 TITLE: Delete -- - -TITLE --- Change Addition NAME SCHWARTZ, DAVID NAME STREET ADDRESS 300 CENTRAL AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WHITE PLAINS NY 10606 TITLE ☐ Delete TITL F 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 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: 430 GIV 946-7373
SIGNATURE AND TYPED ON PRINTED MAN OF SIGNING OFFICER OR DIRECTOR

Date

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