2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # H51511 FASHION BUG #3117, INC. 04-25-2001 90359 001 *4,050.00 Principal Place of Business Mailing Address 3554 E. COLONIAL DR. 450 WINKS LN 450 WINKS LN., TAX DEPT. CORPORATE TAX BENSALEM PA 19020 ORLANDO FL 32803 39313 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 23-2361043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL' 33324 City Zio 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change Change TITLE DORRITT, BERN NAME NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 TITLE Change ☐ Addition TITLE ☐ Delete NAME SULLIVAN: JOHN J NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE BERN, DORRIT J NAME NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA VTSD □ Change ☐ Addition Delete TITLE TITLE SPECTER, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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:

TED NAME OF SIGNING OFFICER OR DIRECTOR

John Sullivan 4/6/01 (215)633-4883