FILED .2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State J24353 DOCUMENT # 1. Entity Name 05-06-2002 90069 019 ***150.00 CHELSEA FASHION SERVICES, INC. Mailing Address Principal Place of Business C/O GEORGE D. PERLMAN C/O GEORGE D. PERLMAN 701 BRICKELL AVE STE 3000 701 BRICKELL AVE STE 3000 MIAMI FL 33131 MIAMI FL 33131 HS US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2720151 Not Applicable Country \$8,75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE D. PERLMAN, P.A. PERLMAN, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Ave<u>nue</u> 701 BRICKELL AVE STE 3000 MIAM! FL 33131 Suite 3000 City 33131 Miami 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. 4/2/02 George D. Perlman, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable. Signature, typed o FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition PD ☐ Delete TITLE TITLE LEWIS, GODFREY NAME NAME STREET ADDRESS 3331 NE 59TH STREET STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEWIS, PRISCILLA NAME NAME STREET ADDRESS 3331 NE 59TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 symplemental 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 repoyer or trustell empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustes empowered to ress, with all changed, or on an attachi with an ad Godfrey Lewis, President

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #