2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J47223

Apr 25, 2001 8:00 am Secretary of State FASHION BUG #2112, INC. 04-25-2001 90359 001 *4,050.00 Principal Place of Business Mailing Address 450 WINKS LN 3924 S. DALE MABRY CORP. TAX DEPT. CORPORATE TAX 39302 **TAMPA FL 33611** BENSALEM PA 19020 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-1634647 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE BERN, DORRIT J NAME NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY-ST-ZIP **BENSALEM PA** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME DORRITT, BERN NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 Change ☐ Addition TITLE ☐ Delete SULLIVAN; JOHN J NAME STREET ADDRESS STREET ADDRESS **450 WINKS LANE** CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 ☐ Addition TITI F VTSD ☐ Delete TITLE Change NAME NAME SPECTER, ERIC STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA TITLE ☐ Delete 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

John Syllian 4/6/01 (215)633.4883