2003 FOR PROFIT CORPORATION

FILED Jul 25, 2003 8:00 am UNIFORM BUSINESS REPORT (ÚBR) **Secretary of State** J47223 DOCUMENT # 1. Entity Name 07-25-2003 90209 001 18,700.00 FASHION BUG #2112, INC. Principal Place of Business Mailing Address 3924 S. DALE MABRY 450 WINKS LN **DDUDZ338** CORPORATE TAX CORP. TAX DEPT. **TAMPA FL 33611** BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-1634647 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Døfete BERN, DORRIT J NAME NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS **BENSALEM PA** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORRITT, BERN NAME NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME SULLIVAN, JOHN J NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP VTSD Delete TITLE Addition TITLE SPECTER, ERIC NAME NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM PA CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition