

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J47227 (0)

1. Corporation Name

FASHION BUG # 677, INC.



Principal Place of Business

Mailing Address

450 WINKS LANE
CORP. TAX DEPT.
BENSALEM PA 19020-5919

450 WINKS LN
CORPORATE TAX
BENSALEM FL 19020
US

3. Date Incorporated or Qualified

12/11/1986

3a. Date of Last Report

03/23/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME WACHS, PHILIP
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

TITLE ☒ DELETE

NAME SIDEWATER, SAMUEL
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

TITLE ☒ DELETE

NAME WACHS, DAVID V.
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

TITLE ☒ DELETE

NAME WACHS, ELLIS
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

TITLE ☐ DELETE

NAME BRODSKY, BERNARD
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

TITLE ☐ DELETE

NAME SPECTER, ERIC
STREET ADDRESS 450 WINKS LANE
CITY-STATE-ZIP BENSALEM PA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

BERN, DORRITT (P)

450 WINKS LANE

BENSALEM, PA 19020

000001791850

-04/24/96--01011--001

***10800.00

22
4.23

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(215)633-4624

CR2E034 (12/95)