2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # K05866 1. Entity Name FASHION BUG #656, INC. 04-25-2001 90359 001 *4,050.00 Principal Place of Business Mailing Address 450 WINKS LN 1214 K. CAPITAL SE CIR. CORP. TAX DEPT. CORPORATE TAX TALLAHASSEE FL 32031 BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2519481 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 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 Zip Code City 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE □ Delete TITLE DORRITT, BERN NAME NAME STREET ADDRESS STREET ADDRESS 450 WINKS LANE CITY-ST-ZIP CITY - ST - ZIP BENSALEM PA 10920 TITLE ☐ Change Addition TITLE ☐ Delete BERN, DORRITT J NAME NAME STREET ADDRESS STREET ADDRESS **450 WINKS LANE** CITY-ST-7(P CITY-ST-ZIP **BENSALEM PA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SULLIVAN, JOHN I NAME NAME STREET ADDRESS STREET ADDRESS **450 WINKS LANE** CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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. E AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: