

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 # K34243

(1)

1. Corporation Name

FASHION BUG #2090, INC.



Principal Place of Business

13120 CORTEZ BLVD
CORP. TAX DEPT.
BROOKSVILLE FL 34613
US

Mailing Address

450 WINKS LN
CORPORATE TAX
BENSALEM PA 19020
US

3. Date Incorporated or Qualified

09/26/1988

3a. Date of Last Report

03/23/1995

4. FEI Number

23-2517213

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of person named as registered agent, if any, in this filing (SEE INSTRUCTIONS)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

WACHS, PHILIP
450 WINKS LANE
BENSALEM PA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
SIDEWATER, SAMUEL
450 WINKS LANE
BENSALEM PA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
WACHS, ELLIS
450 WINKS LANE
BENSALEM PA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

D
WACHS, DAVID V.
450 WINKS LANE
BENSALEM PA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

VTS
BRODSKY, BERNARD
450 WINKS LANE
BENSALEM PA

DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

V
SPECTER, ERIC
450 WINKS LANE
BENSALEM PA

DELETE

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(215)633-4624

CR2E034 (12/95)