FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 14 1997 8:00am

Secretary of State

(ais)633-4F97

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K34245

appears in Block 12 or Block 13 if changed

SIGNATURE

(6)

FASHION BUG #2091, INC.

Principal Place of Business Mailing Address 8324 N. LOCK RIDGE RD 450 WINKS LN CORPORATE TAX CORP. TAX DEPT. SARASOTA FL 34243 BENSALEM FL 19020-5919 3. Date Incorporated or Qualified 09/26/1988 3a. Date of Last Report 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2517058 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM **B1** Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 63 **B4** City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 DELETE TITLE 11 TITLE Change Addition Director WACHS, PHILIP NAME Doerit I Bean 1.2 NAME 450 WINKS LANE STREET ADDRESS 1.3 STREET ADDRESS yso winks have BENSALEM PA CITY - \$1 - ZIP 1.4 CITY-ST-ZIF Bensalem, PA 19020 DELETE TITLE 2.1 TITLE ☐ Change Addition DORRITT, BERN NAME 2.2 NAME **450 WINKS LANE** STREET ADDRESS 2.3 STREET ADDRESS **BENSALEM PA 19020** CITY - \$1 - ZIP 2.4 CITY-ST-ZIP ☐ DELETE Addition TITLE 3.1 TITLE ☐ Change BRODSKY, BERNARD NAME 3.2 NAME **450 WINKS LANE** STREET ADDRESS 3.3 STREET ADDRESS **BENSALEM PA** CHY-S1-ZIP 3.4. CITY-ST-ZiP DELETE ☐ Change TILLE 4.1 TITLE Addition SPECTER, ERIC 4. 2 NAME **450 WINKS LANE** STREET ADDRESS 4.3 STREET ADDRESS **BENSALEM PA** 4.4 CITY-ST-ZIP CITY - ST - ZIP □ DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAM 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do 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 abrual report or supplemental annual 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

address.