2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # K88461 1. Entity Name 02-27-2002 90017 001 *6.150.00 FASHION BUG #2165, INC. Principal Place of Business Mailing Address 7135 STATE RD 54 450 WINKS LN 15925 CORP. TAX DEPT. CORPORATE TAX **NEW PORT RICHEY FL 34653** BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1631898 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME DORRITT, BERN NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE NAME SULLIVAN, JOHN J NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-7IP BENSALEM PA 19020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERN, DORRIT J NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP BENSALEM PA CITY-ST-ZIP TITLE VTSD ☐ Delete TITLE ☐ Change Addition NAME SPECTER, ERIC NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP **BENSALEM PA** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR