

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montano
Secretary of State
Tallahassee, Florida 32399-0400

DOCUMENT # **M81458** (5)

FASHION MALL (FLA.) THIS END UP, INC.

Previous Name of Corporation: 1309 EXCHANGE ALLEY
RICHMOND VA 23219
Mailing Address: 1309 EXCHANGE ALLEY
RICHMOND VA 23219

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or organized: **05/18/1988**
3a. Date of Last Report: **05/01/1994**

4. FEI Number: **54-1466065**
Applying for: ☐ Not Applicable

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financials: ☐ **\$5.00 May Be Added to Fees**

7. This corporation has adopted the Uniform Commercial Code (UCC) as amended by the Florida Statutes: ☐ Yes ☐ No

2. Previous Registered Offices:
21. State: **VA**
22. City: **Richmond**
23. City & State:
24. City: **Richmond**
25. State: **VA**
26. Mailing Address:
27. City: **Richmond**
28. City & State:
29. City: **Richmond**
30. State: **VA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83. City:
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.01(2) and 607.1508, Florida Statutes, the above named corporation certifies 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 607.01, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE
D RICHARDS, ARTHUR V. ONE THEALL ROAD RYE NY		
V THOMAS, JEFFREY L. 1309 EXCHANGE ALLEY RICHMOND VA		
PD MCGLINNEY, DOUGLAS H. 1309 EXCHANGE ALLEY RICHMOND VA		
D GURAESHI, CHAHID ONE THEALL ROAD RYE NY		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	Change	Addition
			☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am familiar with the provisions of the Florida Statutes relating to the filing of this report and that I am familiar with the provisions of the Florida Statutes relating to the filing of this report and that I am familiar with the provisions of the Florida Statutes relating to the filing of this report.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

844 644 1248