

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

1

DOCUMENT # M97000000325

1. Entity Name

GAP STORES (FLORIDA) LLC

01 MAY 18 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

900 Cherry Ave.

3. Mailing Address

900 Cherry Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MIC: ITX5

DO NOT WRITE IN THIS SPACE

City & State
San Bruno, CA

City & State
San Bruno, CA

4. FEI Number
94-3268462

Applied For

Not Applicable

Zip
94066

Country
USA

Zip
94066

Country
USA

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
United States

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

200004423312--8
-06/18/01--01002--010
*****50.00 *****50.00

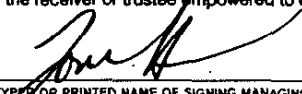
9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete (SEE ATTACHED SCHEDULE)	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:



Tom Harris

4/24/2001

(650) 952-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Telephone Phone #

CR2E083 (11/00)

GAP STORES (FLORIDA) LLC
900 CHERRY AVENUE
SAN BRUNO, CA 94066
(415) 952-4400
Federal ID #: 94-3268462



List of Officers

Chairman of the Board of Directors

Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

President and Chief Executive Officer

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

*Executive Vice President and
Chief Operating Officer*

Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

Chief Financial Officer

Warren R. Hashagen, Jr.
900 Cherry Avenue
San Bruno, CA 94066

Vice President - Tax

Tom Harris
900 Cherry Avenue
San Bruno, CA 94066

Vice President and Treasurer

Leroy Barnes
900 Cherry Avenue
San Bruno, CA 94066

*Senior Vice President, General
Counsel and Secretary*

Anne B. Gust
900 Cherry Avenue
San Bruno, CA 94066

List of Directors

Donald G. Fisher
One Harrison Street
San Francisco, CA 94105

Adrian D.P. Bellamy
One Harrison Street
San Francisco, CA 94105

John G. Bowes
One Harrison Street
San Francisco, CA 94105

Millard S. Drexler
One Harrison Street
San Francisco, CA 94105

Doris F. Fisher
One Harrison Street
San Francisco, CA 94105

Robert J. Fisher
One Harrison Street
San Francisco, CA 94105

Lucie J. Fjeldstad
One Harrison Street
San Francisco, CA 94105

William A. Hasler
One Harrison Street
San Francisco, CA 94105

John M. Lillie
One Harrison Street
San Francisco, CA 94105

Charles R. Schwab
One Harrison Street
San Francisco, CA 94105

Brooks Walker Jr.
One Harrison Street
San Francisco, CA 94105

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