2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # N0000007470 ... CHIC TOO CHIC, INC. 01-29-2001 90083 042 ****70.00 Principal Place of Business Mailing Address 3660 WEST COMMERCIAL BLVD PO BOX 81-1901 FT LAUDERDALE FL 33309 **BOCA RATON FL 33481** 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 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) MOSTOW, ALAN E 3660 WEST COMMERCIAL BLVD FT LAUDERDALE FL 33309 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) DATE **FILE NOW:** 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition MOSTOW, ALAN E NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 81-1901 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33481** TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME FREELAND, DENNIS NAME STREET ADDRESS STREET ADDRESS PO BOX 81-1901 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33481 TITLE Change ☐ Addition ☐ Delete TITI F NAME MOSTOW, WARREN NAME STREET ADDRESS STREET ADDRESS PO BOX 81-1901 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33481** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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