CR2E037 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # N0000007470 **Secretary of State** 1. Entity Name CHIC TOO CHIC, INC. 02-11-2002 90100 050 ***158.75 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 Applied For City & State City & State 4. FEI Number NOT APPLICABLE 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition MOSTOW, ALAN E NAME NAME STREET ADDRESS PO BOX 81-1901 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33481** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FREELAND, DENNIS NAME NAME STREET ADDRESS PO BOX 81-1901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33481** ☐ Delete TITLE ☐ Change ■ Addition TITLE MOSTOW, WARREN NAME NAME STREET ADDRESS PO BOX 81-1901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33481** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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