

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90800 023 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000008800

1. Entity Name

Fashion Direct International, Inc.

Principal Place of Business

Mailing Address

3575 NE 207TH STREET Ste B20 3575 NE 207TH STREET Ste B20

Aventura, FL 33180

Aventura, FL 33180

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0975063

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

659178

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, FL 33131

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 resigning)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME Michael Bortnick
STREET ADDRESS 801 BRICKELL AVE., 9TH FLOOR
CITY-STATE-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3575 NE 207TH STREET Ste B20
CITY-STATE-ZIP Aventura, FL 33180

TITLE ☐ Delete
NAME Hannah Bortnick
STREET ADDRESS 801 BRICKELL AVE., 9TH FLOOR
CITY-STATE-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3575 NE 207TH STREET Ste B20
CITY-STATE-ZIP Aventura, FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS 3575 NE 207TH STREET Ste B20
CITY-STATE-ZIP Aventura, FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS 3575 NE 207TH STREET Ste B20
CITY-STATE-ZIP Aventura, FL 33180

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Michael Bortnick, Director

5/1/01

305-935-8989

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #