2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State DOCUMENT # P00000017167 1. Entity Name DAVID'S BRIDAL OF HIALEAH, INC. 05-12-2002 90668 041 ***150.00 Principal Place of Business Mailing Address 1001 WASHINGTON STREET 1001 WASHINGTON STREET **CONSHOHOCKEN PA 19428** CONSHOHOCKEN PA 19428 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 23-3039504 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8.4The 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNIFFEN, JAN R NAME NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME BRICKSON, RICHARD A NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-ZIP _ - = Delete TITLE Change ☐ Addition NAME DOERR, MARTIN M NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS SAINT LOUIS MO 63101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SZTUKOWSKI, JOHN A NAME NAME STREET ADDRESS 611 OLIVE STREET STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-7IP TITLE AS ☐ Delete TITLE Change ☐ Addition NAME BALICKI, LINDA J NAME STREET ADDRESS **611 OLIVE STREET** STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63101 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME WEINSTEIN, STEVEN M

13. 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 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.

NAME

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

611 OLIVE STREET

SAINT LOUIS MO 63101

Daytime Phone #

CR2E034 (9/01



ATTACKMENT P00000017167

Certificate of Mailing Page <u>405</u>, Line <u>6</u>

April 23, 2002

—Division of Corporations

Uniform Buisness Report Filings

PO Box 1500

Tallahassee, FL 32302-1500

Dear Sir or Madam:

State Form/Purpose:

Florida Uniform Business Report (Annual Report)

Company:

David's Bridal of Hilaleah, Inc.

FEIN:

23-3039504

FYE:

2002

Amount:

\$150.00

COMMENTS:

-0-

Sincerely,

Kelley Knickmayer

Kelley L. Knickmeyer

Tax Assistant

Enclosures