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FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P00000055006 DOCUMENT # 1. Entity Name 04-10-2002 90484 011 ***150.00 MAKALOT APPAREL NETWORK, INC. Principal Place of Business Mailing Address 6043 KIMBERLY BLVD STE N 6043 KIMBERLY BLVD STE N NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 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 65-1017019 Not Applicable 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 HIRSCHMAN, TERRY Street Address (P.O. Box Number is Not Acceptable) 10515 STONEBRIDGE BLVD **BOCA RATON FL 33498** Zip Code FL 8. The above harned 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Addition TITLE ☐ Delete ☐ Change HIRSCHMAN, TERRY NAME NAME 10515 STONEBRIDGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33498 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME Wang, Chien 6043 KIMBERLY BLVD STE N STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 .CITY_ST_ZIP_ CITY_ST_ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHOU, LEE PING NAME NAME STREET ADDRESS 6043 KIMBERLY BLVD STE N STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITI F TITLE ☐ Change ☐ Addition CHOU, CHIU LING NAME NAME 6043 KIMBERLY BLVD STE N STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-ZIE CITY-ST-ZIP

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. SIGNATURE:



Daytime Phone #