2002 UNIFORM BUSINESS REPORT (UBR)

changed or on an attachme

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P00000058168 **DOCUMENT #** 1. Entity Name 05-27-2002 90312 002 ***150.00 RHYTHM CLOTHIERS, INC. Principal Place of Business Mailing Address THE PALLADIUM AT CITY PLACE THE PALLADIUM AT CITY PLACE 477 S. ROSEMARY AVENUE, SUITE 194 477 S. ROSEMARY AVENUE, SUITE 194 W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 191 191 Applied For City & State 4. FEI Number City & State 65-1013850 Not Applicable \$8.75 Additional Country Country Zip 5._Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **DICKINSON, THOMAS** Street Address (P.O. Box Number is Not Acceptable) 107 N. OLIVE AVENUE W. PALM BEACH FL 33401 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Flection Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. (9/01)☐ Addition Change DVPT ☐ Delete TITLE DICKINSON, THOMAS NAME NAME **CR2E034** STREET ADDRESS 107 N. OLIVE AVENUE STREET ADDRESS W. PALM BEACH FL 33401 CITY-ST-ZJP. --CITY-ST-ZIP Change Addition ☐-Defete* TITLE TITLE NOVOA, GERRARDO NAME NAME STREET ADDRESS 107 N. OLIVE AVENUE STREET ADDRESS CITY-ST-ZIP WEST_PALM_BEACH_FL 33401 CITY_ST_ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 Jecepter or trustee appears in Block 11 or Block 12 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED