2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State P00000088651 DOCUMENT # 1. Entity Name 05-06-2002 90176 003 ***150.00 PHUQUE-DAT APPAREL CO. Principal Place of Business Mailing Address 19 W. FLAGLER ST., SUITE 707 19 W. FLAGLER ST., SUITE 707 MIAMI FL 33130 **MIAMI FL 33130** 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 65-1053589 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETIT, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 19 W. FLAGLER ST., SUITE 707 **MIAMI FL 33130** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition Change PETIT. MICHAEL G NAME NAME 19 W. FLAGLER ST., SUITE 707 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33130 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CASTANO, ISIS NAME STREET ADDRESS 19 W. FLAGLER ST., SUITE 707 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** TITLE Delete TITLE ☐ Change ☐ Addition NAME TORRES, ROBERTO D NAME STREET ADDRESS STREET ADDRESS 19 W. FLAGLER ST., SUITE 707 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33130** TITLE ☐ Delete TITLE Change ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supp fied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment w lress, with all other like empowered.

SIGNATURE AN PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/01)