

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000017665

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: FASHION DISTRIBUTIONS INC.

Current Principal Place of Business:

800 BRICKELL, #900
MIAMI, FL 33131

New Principal Place of Business:

770 CLAUGHTON ISLAND DR., STE 615
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL, #900
MIAMI, FL 33131

New Mailing Address:

770 CLAUGHTON ISLAND DR., STE 615
MIAMI, FL 33131

FEI Number: 65-1089742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAGOJEVIC, PETAR
888 BRICKELL KEY DR., 3509
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLAGOJEVIC, PETAR
770 CLAUGHTON ISLAND DR., STE 615
MIAMI, FL 33131 US

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: PETAR BLAGOJEVIC

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLAGOJEVIC, PETAR
Address: 888 BRICKELL KEY DR., #509
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAGOJEVIC, PETAR
Address: 770 CLAUGHTON ISLAND DR., STE 615
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETAR BLAGOJEVIC

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date