

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000107603

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: THE CELEBRITY CLOSET, INCORPORATED

Current Principal Place of Business:

11281 N.W. 34TH PLACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10720 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11281 N.W. 34TH PLACE
CORAL SPRINGS, FL 33065

New Mailing Address:

10720 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1152549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE, SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARKOFF, LISA A DIR.
11281 N.W. 34TH PLACE
CORAL SPRINGS, FL 33065 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: LISA MARKOFF

04/25/2002

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: MARKOFF, LISA
Address: 11281 N.W. 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOFF, LISA
Address: 10720 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: LISA MARKOFF

D

04/25/2002

Electronic Signature of Signing Officer or Director

Date