## FILED Feb 28, 2003 8:00 am Secretary of State

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P02000131684 DOCUMENT # 1. Entity Name DECO DENIM ON-LINE COMPANY Mailing Address Principal Place of Business 17700 COLLINS AVE 1,7700 COLLINS AVE SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State Not Applicable \$8.75 Additional 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 TARR, ANDREW D Street Address (P.O. Box Number is Not Acceptable) 1250 E HALLANDALE BEACH BLVD STE 710 HALLANDALE BEACH FL 33009 City 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. I am familiar with, and accept the obligations of registered agent. (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Addition ☐ Delete TITLE TITL 6 NAME NAME POZNANSKI, ISAAC STREET ADDRESS STREET ADDRESS 17700 COLLINS AVE CITY-ST-ZIP CUTY-ST-ZIP SUNNY ISLES BEACH FL 33160 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME SHELOMOVITZ, BARRY STREET ADORESS STREET ADDRESS 17700 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP <u>SUNNY-ISLES BEACH FL-33160</u> Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.