2000 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2000 8:00 am Secretary of State P35726 DOCUMENT # 1. Enlity Name Melru Corporation 07-17-2000 90001 045 ***150.00 Principal Place of Business Mailing Address 180 Rittenhouse Circle Bristol, PA 19007 00068817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company 1201 Hays Street Street Address (P.O. Box Number is Not Acceptable) Tallahassee, FL 32301 Zip Code 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) DATE INUSTOWNIESKSKEOOC And MAY4,2000 Food INUSESSOO Make Greek Rayan op oog maaren en skale 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. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Change Addition CR2E034 (9/99) Sidney Kimnel 191 Nil Presidential Blud Tra M. Dansky NAME STREET ADDRES STREET ADDRESS CITY - ST- ZIP Bala Cynwyd PA CITY - ST- ZIF Stanford, CT 06903 TITLE Delete Assistant 5 Change Addition TITLE Joseph T. Donnalley. 1837 Thornbury Drive Manle Gles. p.A. 19002 Herbert J. Goodfriend 179 E. 76th Street NAME STREET ADDRESS STREET ADORES CITY- ST- ZIP New York, N CITY- ST-ZIP Wester R. Card TITLE Delete TITLE Change Addition NAME MALE Toffrees Court STREET ADDRES STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP Princeton, NJ 08540 TITLE TITLE Change Addition NAME NAME STREET ADORE STREET ADDRESS CITY- ST- ZIP CK Haven, N TITLE TITLE Change Addition Patrick M. Farrell 1420 Barton Driv NAME STREET ADDRES STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS CITY - ST. ZIP 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Aftachment DH P35725 Qu68811

MELRU CORPORATION D/B/A JONES NEW YORK STORES 180 RITTENHOUSE CIRCLE BRISTOL, PA 19007

June 27, 2000 Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

We have not received the 2000 Uniform Business Report for Melru Corporation. At this time, I respectfully request the fee waived for late filing. I ask that you also consider our excellent payment history throughout the years.

Enclosed, please find a check in the amount of \$150.00, which is payment for the filing fee. If you have any questions, you can reach me at (215) 781-5320.

Sincerely,

Melru Corporation

Sharon Sanders

Accounting Manager