FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37408** **(2)**

1. Corporation Name

ARROW FACTORY STORES INC.

Principal Place of Business	Mailing Address
4150 BOULDER RIDGE DRIVE ATLANTA GA 37902 US	77 METROWAY SECAUCUS NJ 07094 US

2. Principal Place of Business (21)	2a. Mailing Address (26) 49 W. 45 St
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27) 6th Floor
City & State (23)	City & State (28) NY, NY
Zip (24) / Country (25)	Zip (29) 10036 / Country (30) USA

3. Date Incorporated or Qualified: 02/07/1992	3a. Date of Last Report: 04/04/1995
4. FEI Number: 22-3125042	Applied For ☐ / Not Applicable ☐
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature is required when changing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	ZELNIK, M.		1.2 NAME	MARSAL, B	
STREET ADDRESS	575 FIFTH AVENUE		1.3 STREET ADDRESS	575 FIFTH AVE	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	NY, NY 10017	
TITLE	VPT	☒ DELETE	2.1 TITLE	TREASURER	☑ Change ☐ Addition
NAME	BOLT, A.J.		2.2 NAME	WHITE, S	
STREET ADDRESS	77 METROWAY		2.3 STREET ADDRESS	4150 Boulder Ridge Dr	
CITY-ST-ZIP	SECAUCUS NJ		2.4 CITY-ST-ZIP	ATLANTA, GA	
TITLE	P	☒ DELETE	3.1 TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	MARRON, S.		3.2 NAME	GUONS, E	
STREET ADDRESS	4150 BOULDER RIDGE DRIVE		3.3 STREET ADDRESS	575 FIFTH AVE	
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP	NY, NY 10036	
TITLE	VAS	☒ DELETE	4.1 TITLE	VP	☒ Change ☐ Addition
NAME	BECK, T.		4.2 NAME	RIESBECK, R	
STREET ADDRESS	4150 BOULDER RIDGE DRIEV		4.3 STREET ADDRESS	4150 Boulder Ridge Dr.	
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP	ATLANTA, GA	
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KAUFMAN, S.		5.2 NAME		
STREET ADDRESS	49 W. 45TH DR.		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	6.1 TITLE	ASS'T TREASURER	☒ Change ☐ Addition
NAME	BERNICE, A.		6.2 NAME		
STREET ADDRESS	77 METRO WAY		6.3 STREET ADDRESS	49 W. 45th ST	
CITY-ST-ZIP	SECAUCUS NJ		6.4 CITY-ST-ZIP	NY, NY 10036	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: A. D. Bernice — ASS'T TREASURER — 4-17-96 — (212)930-3041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #