

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
4150 BOULDER RIDGE DRIVE
ATLANTA GA 37802
US

Mailing Address
49 W 45TH STREET
6TH FLOOR
NEW YORK NY 10036
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 48 W. 38TH ST.		02/07/1992	
22 City & State		27 New York, NY		4. FEI Number	
23 Zip 30336 Country		28 New York, NY		22-3125042	
24		29 10018 30 US		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MARSAL, B.	1.2 NAME	
STREET ADDRESS	575 5TH AVENUE	1.3 STREET ADDRESS	48 W. 38TH ST.
CITY-ST-ZIP	NEW YORK NY 10017	1.4 CITY-ST-ZIP	New York, NY 10018
TITLE	T ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WHITE S.	2.2 NAME	
STREET ADDRESS	4150 ROULDER RIDGE DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30336	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	EVANS, C.	3.2 NAME	
STREET ADDRESS	575 FIFTH AVENUE	3.3 STREET ADDRESS	48 W. 38TH ST.
CITY-ST-ZIP	NEW YORK NY 10017	3.4 CITY-ST-ZIP	New York, NY 10018
TITLE	AS ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DAMIN, A.	4.2 NAME	
STREET ADDRESS	480W. 45TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036	4.4 CITY-ST-ZIP	
TITLE	VPS ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	KAUFMAN, S.	5.2 NAME	
STREET ADDRESS	49 W. 45TH DR.	5.3 STREET ADDRESS	48 W. 38TH ST.
CITY-ST-ZIP	NEW YORK NY 10036	5.4 CITY-ST-ZIP	New York, NY 10018
TITLE	AT ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BERNICE, A.	6.2 NAME	
STREET ADDRESS	49 W 45TH STREET	6.3 STREET ADDRESS	48 W. 38TH ST.
CITY-ST-ZIP	NEW YORK NY 10036	6.4 CITY-ST-ZIP	New York, NY 10018

14. 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 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 _____ DATE _____

CR2E034 (10/97)