

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37408

1. Entity Name

ARROW FACTORY STORES INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90169 039 ***150.00

Principal Place of Business 4150 BOULDER RIDGE DRIVE ATLANTA GA 30336 US	Mailing Address 48 W 38TH STREET NEW YORK NY 10018-6248 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 22-3125042	Applied For Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARSA, B. 48 N 38TH STREET NEW YORK NY 10018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITE S. 4150 ROULDER RIDGE DRIVE ATLANTA GA 30336 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT / TREASURER Bernice, A. 48 West 38th St. New York, N.Y. 10018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, I. 48 N 38TH STREET NEW YORK NY 10018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KAUFMAN, S. 49 W. 45TH DR. NEW YORK NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Coleman, S. 48 West 38th St. New York, N.Y. 10018 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BERNICE, A. 48 W 38TH STREET NEW YORK NY 10018 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: APR 18 2000 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)