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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

450 WINKS LANE

21

22

23

24

12.

STREET ADDRESS

appears in Block 12 or Block

SIGNATURE:

CITY - \$1 - 21P

Zip

BENSALEM PA 19020

Suite, Apt. #, etc.

City & State



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000082451 (4) (1098) DOCUMENT #

Mailing Address

450 WINKS LANE

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

29

Country

9. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

25

C T CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD PLANTATION FL 33324

C/O CT CORPORATION SYSTEM

BENSALEM PA 19020-5919

FASHION BUG #2815, INC.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Trille 1.1 TITLE Change Addition WACHS, PHILIP NAME 1.2 NAME 464 CONSHOHOCKEN STATE RD. STREET ADDRESS 1.3 STREET ADDRESS **BALA CYNWYD PA 19004** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE VP/Treas/Sec TITLE 2.1 TITLE Change Addition BRODSKY, BERNARD 22 NAME Bernard Brodsky 1652 DUBLIN ROAD STREET ADDRESS 2.3 STREET ADDRESS DRESHER PA 19025 CHTY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE President Change Addition DORRITT, BERN Doesit J. Been NAME 3.2 NAME **450 WINKS LANE** STREET ADDRESS 3.3 STREET ADDRESS BENSALEM PA 19020 3.4. CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE Change Addition 4.1 TITLE N-President SPECTER, ERIC NAME 4. 2 NAME iric speakee 801 HONEY RUN ROAD STREET ADDRESS 4.3 STREET ADDRESS AMBLER PA 19002 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CO Y - ST- ZIF 5.4 CiTY-\$T-ZiP TITLE DELETE Addition 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CiTY-ST-ZiP 14. I do 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 eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Country

81 Name

83 84 City

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.

13.

(NOTE Registered Agent signature required when reinstating)

30

FIL ED Feb 14 1997 8:00am Secretary of State

3a. Date of Last Report

04/23/1996

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

85

(a15)633-46a4

Not Applicable



П

Yes No

8. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

3. Date incorporated or Qualified

11/24/1993

52-1823334

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number