SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 30 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandga B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000017265 (7) 1. Corporation Name DAVIDS BRIDAL WEARHOUSE OF BROWARD, INC. Principal Place of Business Mailing Address 2029 N. UNIVERSITY OR. 44 W. LANCASTER AVE. SUNRISE FL 33392 SUITE 250 DO NOT WRITE IN THIS SPACE ARDMORE PA 19003 3. Date incorporated or Qualified 03/04/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 23-2765654 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intengible 24 25 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name YOUTIE, PHILIP 19946 NE 36TH PLACE Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33180 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE Change Addition EPILBAUM, STEVE 1.2 NAME NAME 44 W. LANCASTER AVE., SUITE 250 STREET ADDRESS 1.3 STREET ADDRESS ARIDMORE PA 19003 CITY-ST-ZIP 1.4 CITY-ST-ZIP PRESIDENT/C.O.O Change Addition TITLE DELETE 2 1 TITLE HUTH, ROBERT NAME 2 2 NAME 721 WINDSWEPT LAME STREET ADDRESS 2.3 STREET ADDRESS NJ 07417 CITY-ST-ZIF 24 CITY-ST-ZIP FRANKLIN LAKE SR. NICE PRESIDENT 3.1 TITLE Change Addition TITLE DELETE bozniak, edward NAME 3.2 NAME 44 W. LANGASTER AUE Suite \$250 3.3 STREET ADDRESS STREET ADDRESS ARDMORE PA 19003 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE unce fresident \_\_ Change SHAPARO NAME 4.2 NAME SHOUY W. LANCASTER AND #250 STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP PA 19003 CITY-ST-ZIP TITI F DELETE 5 1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition

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 enumered 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 air addless.

6.2 NAME 6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (5/98)