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FILED

Apr 28 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 # P94000045970 (8)

1. Corporation Name

FASHIONS R US, INC.

Principal Place of Business

1780 N.W. 20 ST.
MIAMI FL 33142
US

Mailing Address

1780 N.W. 20 ST.
MIAMI FL 33142
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1984

4. FEI Number

65-0505152

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

2. Principal Place of Business

21 7369 NW 8th st.

Suite, Apt. #, etc.

22 City & State
MIAMI FL

23 Zip Country
33126 US

2a. Mailing Address

26 7369 NW 8th st.

Suite, Apt. #, etc.

27 City & State
MIAMI FL

28 Zip Country
33126 US

9. Name and Address of Current Registered Agent

DATWANI, AJIT
1780 N.W. 20 ST.
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

DATWANI, AJIT

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

83

7369 NW 8th street.

84 City

MIAMI

FL

85 Zip Code
33126

11. Pursuant to the provisions of Sections 607.0507 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

DATWANI, AJIT

Signature, typed or printed name of registered agent, and filed application

(NOT: Registered Agent signature required when reinstating)

04/21/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DATWANI, AJIT
STREET ADDRESS 1780 N.W. 20 ST.
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME DATWANI, MANJU
STREET ADDRESS 1780 NW 20TH ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME DATWANI, AJIT
1.3 STREET ADDRESS 7369 NW 8th st.
1.4 CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME DATWANI, MANJU
2.3 STREET ADDRESS 7369 NW 8th st.
2.4 CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

DATWANI, AJIT

04/21/98 (30E) SWS-7666

CR2E034 (10/97)