PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000045970 ---1. Corporation Name

FASHIONS R US, INC.

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90186 017 ***150.00



| ., | | | | | | | | |
|--|--|-------|--|---|---|----------------|------------------------------|--|
| Principal Place of Business | Mailing Address | | | | | | F 18111 18812 8811 1881 | |
| 7369 NW 8TH ST MIAMI FL 33126 JS | 7369 NW 8TH ST MIAM! FL 33126 US | | | | DO NOT WRITE IN THIS S | PACE | <u> </u> | |
| •• | | | | | Date Incorporated or Qualifed 06/14/1994 | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. | FEI Number | L | Applied For | |
| 1 | 26 | | .] | | 65-0505152 | | Not Applicable | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | | Certificate of Status Desired | | 75 Additional se Required | |
| City & State | City & State | | | | Election Campaign Financing Trust Fund Contribution | • | .00 May Be ded to Fees | |
| Zip Country 4 25 | Zip Coi | untry | | | This corporation owes the current year Intan Personal Property Tax. | gible] Yes | | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | | | | |
| DATA(ANII A IIT | | 81 | Name | | | | | |
| DATWANI, AJIT 7369 NW 8TH ST MIAMI FL 33126 | | 82 | Street Addres | Address (P.O. Box Number is Not Acceptable) | | | | |
| | | 83 | 1.00.10 | | | | | |
| | | 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 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| Signature, types of printed name of registerior depins and use if approximate (NOTE, registerior agent and use if approximate (NOTE, registerior agent and use if approximate (NOTE, registerior agent | | | | | | | | |

ADDITIONS/CHANGES TO OFFICERS 12. OFFICERS AND DIRECTORS Change ☐ Addition □ DELETE 1.1 TITLE TITLE PD DATWANI, AJIT 1.2 NAME NAME 1.3 STREET ADDRESS 7369 NW 8TH ST STREET ADDRESS **MIAMI FL 33126** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE TITLE 2.1 TITLE DATWANI, MANJU 2.2 NAME NAME 7369 NW 8TH ST 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ Addition Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP C/TY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE. 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE:

Carbina CRM RECOURTED RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)