

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400049039 1. Corporation Name

FASHIONS OF VERO BEACH, INC.

FILED Mar 30, 1999 8:00 am **Secretary of State**

03-30-1999 90029 033 ***150.00



Principal Place	e of Business	Mailing Address	Mailing Address			t 1881/881 tie 1814 eint entt dett bett bett entt eine iste ente eine eine inte	
1589 REED RD. WEST TRENTON NJ 08628		1589 REED RD. WEST TRENTON NJ 08620	1589 REED RO. WEST TRENTON NJ 08628			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed 06/30/1994	
2. Principal Pl	lace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For	
21		26	26			65-0508494 Not Applicable	э
Suite, Apt. #, etc. Suite, Apt. #, etc. 27						5. Certificate of Status Desired See Required	
City & State City & State 28			`	`		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Zip Country			8. This corporation owes the current year Intangible Personal Property Tax. Yes	
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent	\neg
				81	Name		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105					0: 14	Address (D.O. B. Aller have in New Assessments New York	-
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			_
TALL	AHASSEE FL 32301					lee 7 7 Octo	_
				84	City	FL 85 Zip Code	
office or r	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the oblig	e of Florida. Such change was	authonze	DV t	the corpora	corporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered	
SIGNATURE						nuited when reinstation) DATE	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register 12. OFFICERS AND DIRECTORS				Agen	t signature req	quired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	_
TITLE	OT TOLKS AND DIRECTORS		TITLE		☐ Change ☐ Addition	วก	
			12 N		ļ		
POPKIN, SHAREN				•	T ADDRESS		
SIG COAFUED DIIIDOL IID				1.4 CITY-ST-ZIP			
CITY-ST-ZIP NEW HOPE PA 140			_	1-ZIF	☐ Change ☐ Addition	חכ	

2.2 NAME NAME LEVY, DEXTER 2.3 STREET ADDRESS 1 FEILDSTONE CT STREET ADDRESS 2. 4 CITY-ST-ZIP UPPER SADDLE RIVER NJ CITY-ST-ZIP Addition - - ~ Change DELETE 3.1.TITLE TITLE SD 3.2 NAME MORI, FRANK NAME 3.3 STREET ADDRESS 205 W 39TH ST STREET ADDRESS **NEW YORK NY** 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CIPY-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 of justee 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 attack with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF