2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jul 31, 2001 8:00 am **Secretary of State** DOCUMENT # P94000077674 06-15-2001 90169 007 ***150.00 FREDERIC'S HOLDINGS, INC. 07-31-2001 90410 001 ***200.00 07-31-2001 90410 002 ***200.00 Principal Place of Business Mailing Address 4930 NW 11ST 4930 NW 11ST 10704 LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 26-6956623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARSENE, FREDERIC Street Address (P.O. Box Number is Not Acceptable) 4930 NW 11TH STREET FORT LAUDERDALE FL 33313 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NCTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Chagne ☐ Addition FREDERIC, ARSENE NAMÉ NAME STREET ADDRESS 4930 N.W. 11TH STREET STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP TITLE Delete TITLE Addition FREDERIC, ARSENE NAME NAME STREET ADDRESS 4930 NW 11ST STREET ADDRESS CITY-ST-7IP LAUDERHILL FL 33313 CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition ARSENETRE, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 4930 N.W-11-STREET CITY-ST-ZIP FORT LAUDERDALE FL 33313 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED