FILED

2002 UNIFORM BUSINESS REPORT (UBR)

RAPHAEL YERUSHALMI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P95000027000 1. Entity Name D I INTERNATIONAL FASHIONS INC. 02-25-2002 90574 023 ***150.00 Principal Place of Business Mailing Address 244 WORTH AVENUE C/O NAPOLEÓN PALM: BEACH FL: 33480 1048 THIRD AVENUE NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0581940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YERUSHALMI, DANIEL Street Address (P.O. Box Number is Not Acceptable) **NAPOLEON** 244 WORTH AVENUE PALM BEACH FL 33480 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. RAPHAEL YERUSHALMI 2/13/02 SIGNATURE Signature, typed or printed name of registered agent and title if applications egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YERUSHALMI, DANIEL NAME STREET ADDRESS 244 WORTH AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME YERUSHALMI, ILAN NAME STREET ADDRESS STREET ADDRESS 244 WORTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE . Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET/ADDRES CITY-ST-ZIP CITY-ST/ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption state of 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 to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver or trustee empowered to execute this report as required to the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the receiver of the receiver of the re of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered.

2/13/02

(212)308-3000

Daytime Phone #