2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P96000013875 EMPIRE FASHIONS, INC. 01-27-2001 90075 033 ***150.00 Principal Place of Business Mailing Address 441 S STATE RD 7. #15 441 S STATE RD 7. #15 MARGATE FL 33068 MARGATE FL 33068 UVUUO/6/ 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 65-0645458 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 HOWITT, STUART Street Address (P.O. Box Number is Not Acceptable) 441 S STATE RD 7, #15 MARGATE FL 33068 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 Change ☐ Addition FRAIMAN, RICHARD NAME STREET ADDRESS 441 S STATE RD 7, #15 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change FRAIMAN, DENNIS NAME NAME STREET ADDRESS 441 S STATE RD 7, #15 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP TITLE ☐ Delete TIŤLĖ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME 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 of 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

1-12-01

Daytime Phone #