2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State ВОСИМЕНТ # P96000049350 DAVID'S BRIDAL OF JACKSONVILLE, FL, INC. 04-24-2001 90284 001 ***150.00 Principal Place of Business Mailing Address 9400 ATLANTIC BLVD. 44 W. LANCASTER AVENUE JACKSONVILLE FL 32205 SUITE 250 ARDMORE PA 19003 🛹 2. Principal Place of Business 3. Mailing Address 1001 Washington Street 1001 Washington Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2884950 CONSHOHOCKEN Constitution Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE PC00 Delete TITLE See Attached NAME **HUTH, ROBERT** NAME STREET ADDRESS STREET ADDRESS 721 WINDSWEPT LANE CITY-ST-ZIP CITY-ST-ZIP FRANKLIN LAKE NJ 07417 □ Change Addition **VPCF** Delete TITLE TITLE NAME WOZNIAK, EDWARD STREET ADDRESS STREET ADDRESS 44 W LANCASTER AVE 250 CITY-ST-ZIP CITY-ST-ZIP ARDMORE PA 19003 ☐ Addition ☐ Change TITLE TITLE SHĀPĪRO, SHĒLLÝ NAME NAME STREET ADDRESS STREET ADDRESS 44 W. LANCASTER AVENUE, SUITE 250 CITY-ST-ZIP CITY-ST-ZIP ARDMORE PA 19003 ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

Wat W Daeu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin Doerr

<u>4/9/01</u>

Daytime Phone #



The May Department Stores Company Writer's Direct Dial Number:

P1600000

Certificate of Mailing Page 333, Line 3.7

April 19, 2001

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir/Madam:

State Form/Purpose: 2001 Uniform Business Report

Company: David's Bridal of Jacksonville, FL, Inc.

Federal ID: 23-2884950

Tax Year: 2001

Amount: \$150.00

COMMENTS:

Sincerely,

Jennifer Hampton Senior Tax Accountant (314) 342-6734

Genney Hampton

Enclosures

Attachment

#156000049350

OFFICERS

Jan R. Kniffen	President	611 Olive Street, St. Louis, MO 63101
Richard A. Brickson	VP & Secretary	611 Olive Street, St. Louis, MO 63101
Martin M. Doerr	Vice President	611 Olive Street, St. Louis, MO 63101
John A. Sztukowski	Treasurer	611 Olive Street, St. Louis, MO 63101
Linda J. Balicki	Assistant Secretary	611 Olive Street, St. Louis, MO 63101
Steven M. Weinstein	Assistant Secretary	611 Olive Street, St. Louis, MO 63101

DIRECTORS

Jan R. Kniffen

611 Olive Street, St. Louis, MO 63101