FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P96000054814 FASHION MALL INC. 04-13-2001 90036 034 ***150.00 Principal Place of Business Mailing Address 150 NORTH US 1 #5 150 NORTH US 1 #5 TEQUESTA FL 33469 **TEQUESTA FL 33469** 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 65-0685136 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 Name VAN BROCK, GARY Street Address (P.O. Box Number is Not Acceptable) 150 N. U.S. HWY ONE, SUITE 5 **TEQUESTA FL 33469** Zip Code City FI 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** ☐ Delete TITLE ☐ Change Addition TITLE NAME VAN BROCK, GARY NAME STREET ADDRESS STREET ADDRESS 150 NORTH US 1 #5 CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** ☐ Change ☐ Addition ☐ Delete TITLE VD TITLE VAN BROCK, BRIAN NAME NAME STREET ADDRESS STREET ADDRESS 150 N US HWY 1 ST 5 CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 TITLE ☐ Delete TÎTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS . 2 . 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 peopt 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 drustee 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: Gary Van Brock 4/10/01

SIGNATURE AND TYPIND OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

(561)746-0202 Daytime Phone #