SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 30 1998 8:00am PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS P96000072446 (3) DOCUMENT # DAVID'S BRIDAL OF ORLANDO, INC. Principal Place of Business Mailing Address 130 E. ALTAMONTE DRIVE 44 WEST LANCASTER AVENUE ALTAMONTE SPRINGS FL 32701 SUITE 250 DO NOT WRITE IN THIS SPACE ARDMORE PA 19003 3. Date Incorporated or Qualified 08/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0214563 Not Applicable 26 Suite, Apt. #. etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. ___ Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 11. Pursuant to the provisions of sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE __ Change ___ Addition HUTH, ROBERT NAME 1.2 NAME 721 WINDSWEPT LANE 1.3 STREET ADDRESS STREET ADDRESS FRÂNKLIN LAKE NJ 07417 CITY-ST-ZIP I.4 CITY-ST-ZIP DELETE SR. VILE PRESIDENT/CFO TITLE 2.1 TITLE Change TOMECHKO, EDWARD NAME 2.2 NAME WOZNIAK, EDWARD 44 W. LANCASTER AVE. SUITE #250 ARDMORE PA19003 44 W. LANCASTER AVENUE, #250 STREET ADDRESS 2.3 STREET ADDRESS ARDMORE PA 19003 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE SHAPIRO, SHELLY NAME 3.2 NAME 44 W. LANCASTER AVENUE, #250 STREET ADDRESS 3.3 STREET ADDRESS ARDMORE PA 19003 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DEL ETE 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP

in Block 12 or Block 13 if changed, or on an attachment with an address

6.4 CITY-ST-ZIP

(2/38)CR2E034

14. 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 annual report or supplemental annual 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

DAVID'S BRIDAL

July 20, 1998

Division of Corporations Annual Reports Filing PO Box # 1500 Tallahassee FL 32302-1500

Re: Profit Corporation Annual Report 1998.

Dear Sir / Madam:

Enclosed please find (05) Profit Corporation Report for Fiscal Year 1998 with the annual fees. But David's Bridal Inc. and subsidiaries could not submit three (03) other reports for these locations, because we do not receive any blank report yet.

| Name | Address | EIN Number |
|------------------------------|--|------------|
| David's Bridal Inc. | 2940 SW 30th Ave, Bay # 6 Hallandale FL 33009 | N/A |
| David's Bridal Wearhouse Inc | c. 4833 Okeechobee Blvd. W. Palm Beach FL 33417 | 65-0329872 |
| David's Bridal Wearhouse Inc | c. 1701 N.Westshore Blvd. Tampa FL 33607 | 23-683227 |

Thank you for your consideration of this request.

Very truly yours,

Charles Nghiem Tax Accountant