2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOCUMENT # P96000095476 **Secretary of State** 1. Entity Name TASHA TOGS, INC. 02-21-2001 90022 016 ***158.75 Principal Place of Business Mailing Address P O BOX 2716 P O BOX 2716 JUPITER FL 33468-2716 JUPITER FL 33468-2716 719585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0709162 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 TENENBAUM, DANA Street Address (P.O. Box Number is Not Acceptable) 801 SEAFARER CIRCLE #303 JUPITER FL 33477 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition TENENBAUM, DANA NAME NAME STREET ADDRESS 801 SSEAFARER CR, 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JUPITER FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

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

DANA TENENBAUM

, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address

of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

1 P96000095476 719585

2000 Annual Report for Tasha Togs, Inc.

Tasha Togs, Inc. received it's certificate of incorporation on November 18th, 1996. The document number of the corporation is P96000095476. Prior to March 5th, 1998, the 'Articles of Incorporation' reflected the corporation's old name, Caring Counseling Connection, Inc. The corporation has filed and received 'S' corporation status from the IRS, per federal law.

As of December 31st, 2000 - the corporation is wholly owned and operated by Dana Tenenbaum who resides at 801 Seafarer Circle #303, Jupiter, FL 33477. Ms Tenenbaum is the 'Registered Agent' for the corporation.

The corporation conducts direct mailing business from it's post office box located at: P.O. Box 2716, Jupiter, FL 33468-2716.

No stocks/shares have been issued. One hundred percent of the corporation is owned by Ms Tenenbaum.

The corporation is in the process of re-formulating a business plan for management and operations. New items have been added to the Tasha Togs products line. The income generated was off-set by the business expenses incurred to date.

Dana Tenenbaum, President Tasha Togs, Inc.