FILED

Mar 13, 2002 8:00 am Secretary of State

DOCUMENT # P96000095476 1. Entity Name 03-13-2002 90079 050 ***158 75 TASHA TOGS, INC. Principal Place of Business Mailing Address P O BOX 2716 P O BOX 2716 JUPITER FL 33468-2716 JUPITER FL 33468-2716 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 65-0709162 Not Applicable Zip Country 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 TENENBAUM, DANA DEPAYROR SHEET BOX Number is Not Acceptable) 801 SEAFARER CIRCLE #303 JUPITER FL 33477 City Zip Code FL 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PTS ☐ Delete TITLE Change Addition TENENBAUM, DANA NAME NAME STREET ADDRESS 801 SSEAFARER CR, 303 STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

2002 Uniform Business Report (UBR)

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 effective 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 of the corporation or the changed, or on an attack address, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

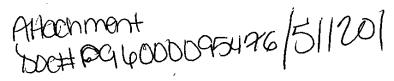
CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

CR2E034 (9/01)



2001 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, 2001 - 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 continues to re-formulate the 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.