CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P97000013133** DAVID'S BRIDAL OF CORAL GABLES, INC. 04-24-2001 90285 049 ***150.00 Principal Place of Business Mailing Address 1001 WASHINGTON ST 1001 WASHINGTON ST CONSHOHOCKEN PA 19428 CONSHOHOCKEN PA 19428 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 23-2937462 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 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 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. 12. ☐ Addition TITLE Change TITLE Delete Delete SEE AHacHeD ERLBAUM, STEVEN NAME NAME 1001 WASHINGTON ST STREET ADDRESS STREET ADDRESS CONSHOHOCKEN PA 19428 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change -- □ Delete --- Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN DOERR 4/9/01

Change

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Addition

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AHachment 824051 # pg 7000013133

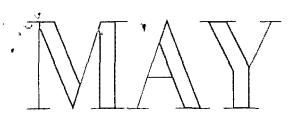
OFFICERS

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



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

8 2405/File 01-756 #1970000/3/33

Certificate of Mailing Page 333, Line 9

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 Coral Gables, Inc.

Federal ID: 23-2937462

Tax Year: 2001

Amount: \$150.00

COMMENTS:

Sincerely,

Jennifer Hampton Senior Tax Accountant (314) 342-6734

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Enclosures