2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000044079 1. Entity Name B.Y. LUGGAGE AND HANDBAGS, INC.

FILED Apr 05, 2001 8:00 am Secretary of State 04-05-2001 90048 037 ***150.00

Principal Plac	e of Business	Mailing Address								
2900 W SAMPLE RD POMPANO BEACH FL 33067		2900 W SAMPLE RD POMPANO BEACH FL 33067								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & Stat	te	City & State			4. FEI Number 65-0820043				Applied For	
Zip	Country	Zip	Country	/	5. (Certificate of Status Desired		8.75 Add		
	6. Name and Address of Current F	Registered Agent	istered Agent		7. N	Name and Address of New R				┨
				Name			3	,,,,,		1
	, byung h) w sample RD			Street Address (P.O. Box Number is Not Acceptable)						1
РОМ	PANO BEACH FL 33067									1
	· ·		City				FL	Zip Cod	le]
8. The above	named entity submits this statement for	the purpose of changing its	s registered	office or registe	ered ag	ent, or both, in the State of Flo	orida.			
SIGNATURE.	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	E: Registered A	gent signature require	ed when re	instating)	DATE			
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9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE After MAY 1, 2001 Fee Make Check Payable to De		ill be \$550.00	ate	.10. Election Campaign Fin Trust Fund Contribution	ancing n.	\$5.0 Added	0 May Be d to Fees	
11.	OFFICERS AND D	DIRECTORS	12.		AD	I DITIONS/CHANGES TO OFF	ICERS AND I	DIRECTOR	S IN 11	1
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NAME			NAME						-	Š
STREET ADDRESS	11420 CORAL BAY DRIVE			ADDRESS						2
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			CITY-ST	-ZIP			,			ĺ
13. Thereby o	ertify that the information supplied with the	nis filing does not qualify for	the exemp	tion stated in Se	ection 1	19.07(3)(i), Florida Statutes 1	further certify	that the ir	formation	i

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 impowered.

SIGNATURE:

PED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR