

Closed 1/20/01

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000007493

1. Entity Name
FASHION BUG #3146, INC.



FILED

04 AUG 18 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
OCEAN SPRINGS SHOPPING CENTER
991 E EUGLALLIO BLVD.
INDIAN HARBOR BEACH, FL 32937

Mailing Address
3750 STATE RD
CORP TAX DEPT
BENSALEM, PA 19020

2. Principal Place of Business

3750 State Road

Suite, Apt. #, etc.

Tax Compliance

City & State

Bensalem PA

Zip

19020

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

07212004

Chg-P

CR2E034 (10/03)

4. FEI Number

23-2946721

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BERN, DORRIT
STREET ADDRESS 450 WINKS LANE
CITY-ST-ZIP BENSALEM, PA 19020 ☒ Delete

TITLE VSTD
NAME SPECTER, ERIC
STREET ADDRESS 450 WINKS LANE
CITY-ST-ZIP BENSALEM, PA 19020 ☐ Delete

TITLE V
NAME SULLIVAN, JOHN J
STREET ADDRESS 450 WINKS LANE
CITY-ST-ZIP BENSALEM, PA 19020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V-Pres/Asst Sec/Dia
NAME Neal Glueck
STREET ADDRESS 3750 State Road
CITY-ST-ZIP Bensalem PA 19020 ☒ Change ☐ Addition

TITLE President
NAME Eric Specter
STREET ADDRESS 450 Winks Lane
CITY-ST-ZIP Bensalem PA 19020 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V-Pres/sec/Dia
NAME Kattalcan Lieberman
STREET ADDRESS 450 Winks Lane
CITY-ST-ZIP Bensalem PA 19020 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neal Glueck 7-26-04 (215) 633-4883

Date

Daytime Phone #