

AND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 14, 1999 8:00 am**  
**Secretary of State**

09-14-1999 90002 042 \*\*\*150.00

DOCUMENT # P98000072200

Corporation Name  
THE FASHION STATION, INC.

Principal Place of Business  
MTM CORP.  
1221 BRICKELL AVE. 9TH FLOOR  
MIAMI FL 33131

Mailing Address  
C/O MTM CORP.  
1221 BRICKELL AVE. 9TH FLOOR  
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
325 Fernwood Road  
Suite, Apt. #, etc.  
# 7

2a. Mailing Address  
325 Fernwood Road  
26  
Suite, Apt. #, etc.  
# 7  
27

City & State  
Key Biscayne, FL  
28  
Country  
USA  
25  
Zip  
33149  
29

City & State  
Key Biscayne, FL  
28  
Country  
USA  
30  
Zip  
33149  
29

3. Date Incorporated or Qualified

08/18/1998

4. FEI Number  
52-2115723

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CALVO, LIZABETH F  
328 CRANDON BLVD, STE 226  
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME  
D BASTIEN, THIERRY  
ADDRESS C/O MTM CORP., 1221 BRICKELL AVE, 9TH FL.  
CITY-STATE-ZIP MIAMI FL 33131  
☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2. NAME  
ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3. NAME  
ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4. NAME  
ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5. NAME  
ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6. NAME  
ADDRESS  
CITY-STATE-ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 annual report or supplemental annual 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

09/03/99

(305) 365 93 16  
(305) 450 32 01

CR2E034 (5/99)

**Miami September 3<sup>rd</sup>, 1999**

P98000072200  
614893

Annual Reports Filing  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

To whom it may concern :

I was surprised to have been sent a 2<sup>nd</sup> notice of Annual Reports. I immediately called your services and I was told that it was possible that I did not receive the first one. So, I was asked to send my filed report with a check of \$150,00.

Sincerely yours,  
Thierry Bastien

The Fashion Station  
325 Fernwood Road #7  
Key Biscayne FL 33149