2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # Mar 04, 2000 8:00 am P98000077441 1. Entity Name **Secretary of State** B.M. Fashionwear, Inc. 03-04-2000 90005 030 ***150.00 Principal Place of Business Mailing Address 2189 NW N Powerline Rd 2189 NW N Powerline Rd Pompano Beeach, FL Pompano Beach, FL 33069 33069 3. Mailing Address 2. Principal Place of Business 3021 Lakeshore Dr 3021 Lakeshore Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0862459 Not Applicable Ft. Lauderdale, FL Ft. Lauderdale, FI Country Country \$8.75 Additional · Zio 5. Certificate of Status Desired 33312 USA Fee Required USA 33312 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDUC, REJEAN Street Address (P.O. Box Number is Not Acceptable) 1001 N FEDERAL HWY STE 205 HALLANDALE FL 33009 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) ∰ FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1; 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE ☐ Delete TITLE President NAME Beauchemin, Johanne STREET ADDRESS STREET ADDRESS 3021 Lakeshore Dr. CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33312 Addition TITLE ☐ Delete TITLE NAME NAME Marin, Francois STREET ADDRESS STREET ADDRESS 3021 Lakeshore Dr. CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33312 ☐ Change ☐ Addition Delete - ___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition A TITLE ☐ Change Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP □ Change Addition 🔲 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Aggitian 🔲 Change TITLE TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: