2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 30, 2001 8:00 am DOCUMENT # P98000077441 Secretary of State 1. Entity Name B.M. FASHIONWEAR, INC. 03-30-2001 90344 011 ***150.00 Mailing Address Principal Place of Business 3021 LAKESHORE DRIVE 3021 LAKESHORE DRIVE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0862459 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEDUC, REJEAN -Street Address (P.O. Box Number is Not Acceptable) 1001 N FEDERAL HWY #205 HALLANDALE FL 33009 LAKESHORE I ks this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named expression SIGNATURI 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE BEAUCHEMIN, JOHANNE NAME NAME STREET ADDRESS 3021 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST-ZIP ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE MARIN, FRANCOIS NAME NAME STREET ADDRESS 3021 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33312 TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 a radidress, with all other like empowered.

É OF SIGNING OFFICER OR DIRECTOR