20_0 UNIFORM BUSINESS REPORT (UBR) 4/10 FILED DOCUMENT# May 11, 2000 8:00 am R226800008P9 i. Entity Name Secretary of State DESIGNER'S OUTLET INC. 04-10-2000 90097 045 ***150.00 incipal Mace of Business Mailing Address 3042 N.W. 82 AV. Miami, FL 33122 2. Principal Place of Business 3. Mailing Address 3042 N.W. 82 AVE. 3042 N.W. 82 AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Cilv & State City & State 4. FEI Number 65-0867908 MIAMI, FLORIDA Not Applicable MIAMI, FLORIDA Country \$8.75 Additional Country 5. Certificate of Status Desired 33122 USA Fee Required 33122 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUI SIN HO DE WONG . Street-Address (P.O.: Box Number is Not Acceptable) 3042 N.W. 82 AVENUE MIAMI, FLORIDA 33122 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. 11.

(66/6) President/Director Addition ☐ Delete TITLE TITLE SUI SIN HO.DE WONG NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 3042N.W. 82 AVE. CITY-ST-ZIP CITY-ST-7IP Miami, Fl. 33122 Addition Change Change TITLE Vice-President/Director 🗆 Delete TITLE NAME SHUN CHI WONG NAME STREET ADDRESS STREET ADDRESS 3042 N.W. 82 AVE CITY-ST-ZIP CITY-ST-ZIP <u> Miami, Fl. 33122</u> Addition TITLE Delete TITLE Director NAME NAME <u>WING WONG YUN</u> STREET ADDRESS STREET ADDRESS 3042 N.W. 82 AVE. Miami, Fl. 33122 CITY-ST-ZIP CITY-ST-ZIP Deiete ☐ Change Addition TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 eath; 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 the empowered are not attachment with a background are not attachment with a background. changed, or on an attachment with an address, with all other like emocwered.

SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

04-03-00 (305) 470 1828