2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _______

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P99000024028 1. Entity Name DELORIE COLLECTION, INC. -23-2001 90236 042 ***150.00 Principal Place of Business Mailing Address 2140 N.W. 18TH STREET 2140 N.W. 18TH STREET COLLTDA POMPANO BEACH FL POMPANO BEACH FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0903996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEHAR, LARRY P.A. Street Address (P.O. Box Number is Not Acceptable) 888 SOUTHEAST THIRD AVENUE **SUITE #400** FORT LAUDERDALE FL 33316 City Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS Change Addition TITLE X Delete TITI F DESLAURIERS, PAUL NAME NAME Louis DESLAURIERS STREET ADDRESS 16425 COLLINS AVE #1018 STREET ADDRESS DINO N.W. 18 TR Street & BWERLINE ROAD POMPAND BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST: ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 irrustee 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 appowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13,2001