2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

changed, or on an attachment with an address, with all

Apr 21, 2003 8:00 am Secretary of State S27134 DOCUMENT # 1. Entity Name 04-21-2003 90444 020 ***150.00 TAHARI SUNRISE, INC. Principal Place of Business Mailing Address 12801 W SUNRISE BLVD SAWGRASS MILLS #565 501 BROAD AVE. RIDGEFIELD NJ 07657 SUNRISE FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0242147 Not Applicable Zip Country Country \$8.75 Additional 5. - Certificate of Status Desired - * - 1 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERMAN, STUART M., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 415 5TH STREET W PALM BEACH FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE Delete TITLE Addition NAME COHEN, ITZHAK NAME 40 KENNEDY RD. STREET ADDRESS STREET ADDRESS CRESSKILL NJ CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete (Change TITLE TITLE TAHARI, AVRAHAM NAME NAME 1141 BUCKINGHAM RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LEE NJ CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition TAHARI, ELIE NAME STREET ADDRESS 525 7TH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE [] Change [] Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 between this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #