2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State DOCUMENT # V00346 FASHION BUG #2540, INC. 04-25-2001 90359 001 *4,050.00 Principal Place of Business Mailing Address 450 WINKS LN 9610 US HWY 19 N **CORPRATE TAX - 7813** CORPORATE TAX 3 9 3 11 9 PORT RICHEY FL 34668 BENSALEM PA 19020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1763280 Not Applicable Zip Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 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 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITI F TITLE BERN, DORRIT J NAME NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BENSALEM PA** VSTD ☐ Addition ☐ Change TITLE ☐ Delete TITLE SPECTER, ERIC NAME NAME 450 WINKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 □ Delete TITLE Change ☐ Addition SULLIVAN, JOHN J NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP ☐ Delete Change ☐ Addition DORRITT, BERN NAME NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

YPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Delete

John Sullivan 4/6/01 (215)633.4883

☐ Change

☐ Addition

CR2E034 (10/00)