FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # V00346 1. Entity Name 02-27-2002 90017 001 *6.150.00 FASHION BUG #2540, INC. Principal Place of Business Mailing Address 9610 US HWY 19 N 450 WINKS LN **CORPRATE TAX - 7813** CORPORATE TAX PORT RICHEY FL 34668 BENSALÉM 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 Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition NAME BERN, DORRIT J NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA ☐ Addition TITLE Change | TITLE ☐ Delete VSTD NAME NAME SPECTER, ERIC STREET ADDRESS STREET ADDRESS **450 WINKS LANE** CITY-ST-7IP CITY-ST-7IP BENSALEM PA 19020 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ SULLIVAN, JOHN J STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENSALEM PA 19020 ☐ Delete TITLE Change ☐ Addition NAME DORRITT, BERN NAME STREET ADDRESS STREET ADDRESS **450 WINKS LANE** CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Taho Sullivan 1/7/02 (215)633-488