FILED

2003 FOR PROFIT CORPORATION

Jul 25, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** V00346 DOCUMENT # 07-25-2003 90209 001 18,700.00 1. Entity Name FASHION BUG #2540, INC. Principal Place of Business Mailing Address 55052358 450 WINKS LN 9610 US HWY 19 N CORPORATE TAX **CORPRATE TAX - 7813** BENSALEM PA 19020 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 \$550,00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition Delete BERN. DORRIT J NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM PA CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Addition NAME SPECTER, ERIC NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP **BENSALEM PA 19020** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JOHN J NAME STREET ADDRESS **450 WINKS LANE** STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE TITLE Change Delete ■ Addition DORRITT, BERN NAME NAME **450 WINKS LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-ZIP TITLE TITI F Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 to execute 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP



Daytime Phone #