SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Sep 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (0)FASHIONS FOR U TOO, INC. Principal Place of Business Mailing Address 2500 SANDSTONE COURT 2500 SANDSTONE COURT WELLINGTON FL 33414 WELLINGTON FL 33414 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/24/1992 2. Principal Place of Business 2a. Malling Address Applied For 21 26 65-0365546 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KATZ, IRWIN 2500 SANDSTONE COURT 82 Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** 83 84 City 65 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE Change Addition __ DELETE KATZ, IRWIN NAME 1.2 NAME 2500 SANDSTONE CT. STREET ADDRESS 1.3 STREET ADDRESS WELLINGTON FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2 1 TITLE TITLE DELETE Change Addition KATZ, SHEILA NAME 2.2 NAME STREET ADDRESS 2500 SANDSTONE CT. 2.3 STREET ADDRESS WELLINGTON FL CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z(P 3.4 CITY-ST-ZIP 4.1 TITLE DELETE ___ Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE 0000002653**8** NAME 5.2 NAME -10/02/98--01005--**0**18 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE ... Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

FILED

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our bookkeeper faid This we weed to shape 150 (enclosed) Thank You Finchele-Orein Ko