

10fz

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841990

1. Entity Name
Mothers Stores, Inc.

FILED

02 AUG 26 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
456 North Fifth Street

3. Mailing Address
456 North Fifth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Phila., PA

City & State
Phila., PA

4. FEI Number
13-2742799

Applied for
Not Applicable

Zip
19123

Country
USA

Zip
19123

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation FL Zip Code
33324

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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO & Director
Dan W. Matthias
456 North Fifth Street
Philadelphia, PA 19123

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Rebecca C. Matthias
456 North Fifth Street
Philadelphia, PA 19123

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
Edward M. Krell
456 North Fifth Street
Philadelphia, PA 19123

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Craig A. Swartz
456 North Fifth Street
Philadelphia, PA 19123

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

900007343859

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  Edward M. Krell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/02 215-873-2200
Date Time Phone

CR2E034B (12/01)

Attachment

#821998

2052



ACCOUNT NO. : 072100000032
 REFERENCE : 717961 4308005
 AUTHORIZATION : Patricia Pizzi
 COST LIMIT : \$ 567.50

ORDER DATE : August 23, 2002
 ORDER TIME : 10:22 AM
 ORDER NO. : 717961-005
 CUSTOMER NO: 4308005
 CUSTOMER: Maria Decarlo, Legal Asst
 Pepper Hamilton Llp
 3000 Two Logan Sq.
 18th And Arch Streets
 Philadelphia, PA 19103

ANNUAL REPORT FILING

NAME: MOTHER'S STORES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- TWO CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
 02 AUG 26 AM 11:57
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA