

Amended

FILED AFTER MAY 1ST IS \$550.00.

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 18 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 950 0000 25 32
1. Corporation Name

bebe stores, inc.

Principal Place of Business Mailing Address
380 Valley Drive 380 Valley Drive
Brisbane, CA 94005 Brisbane, CA 94005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
5/24/95

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 USA 29 30

4. FEI Number Applied For
94-245-0490 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. 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 _____ DATE _____
Signature by stockholder or producer of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS
TITLE President DELETE
NAME Manny Mashouf
STREET ADDRESS 380 Valley Drive
CITY- ST- ZIP Brisbane, CA 94005
TITLE Secretary DELETE
NAME Paul Mashouf
STREET ADDRESS 380 Valley Drive
CITY- ST- ZIP Brisbane, CA 94005
TITLE Director DELETE
NAME Neda Mashouf
STREET ADDRESS 380 Valley Drive
CITY- ST- ZIP Brisbane, CA 94005
TITLE Director DELETE
NAME Barbara Bass
STREET ADDRESS 2310 Hyde St., San Francisco
CITY- ST- ZIP 94109
TITLE Director DELETE
NAME Phillip Schlein
STREET ADDRESS 2180 Sandhill Road
CITY- ST- ZIP Menlo Park, CA 94025
TITLE Director DELETE
NAME Corrado Federico
STREET ADDRESS 2002 Fairway Dr., Half Moon Bay
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Chief Financial Officer Change Addition
1.2 NAME Blair Lambert
1.3 STREET ADDRESS 380 Valley Drive
1.4 CITY- ST- ZIP Brisbane, CA 94005
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 200002624352--5
2.4 CITY- ST- ZIP -08/25/98--01022--025
3.1 TITLE *****26-25 Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 supplementary 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.

SIGNATURE: Manny Mashouf, President 415-715-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (10/97)

7/18/98
8/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1998

BEBE
380 VALLEY DRIVE
BRISBANE, CA 94005

SUBJECT: BEBE STORES, INC.
Ref. Number: F95000002532

We have received your document for BEBE STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

There is a balance due of \$26.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00038305