2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # F9400004954 **Secretary of State** PRICESMART, INC. 03-20-2001 90043 027 ***150.00 Principal Place of Business Mailing Address 4649 MORENA BLVD. 4649 MORENA BLVD. SAN DIEGO CA 92117 SAN DIEGO CA 92117 00027174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0628530 Not Applicable Zip Country Country Zio \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition PARTIDA, GILBERT NAME NAME STREET ADDRESS 4649 MORENA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92117 **EVP** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GANS, ROBERT M NAME NAME STREET ADDRESS 4649 MORENA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92117 Change Delete TITLE ☐ Addition TITLE Kevin Breen NAME GREEN, KEVIN NAME STREET ADDRESS 4649 MORENA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92117 TITLE EVP TITLE **Change** ☐ Addition ☐ Delete NAME MARTIN. THOMAS NAME 4649 Morena Blvd. STREET ADDRESS 4649 MORE N BLVD STREET ADDRESS CITY-ST-ZIP SAN DIEGO FL 92117 CITY-ST-ZIP ☐ Delete TITLE COO TITLE ☐ Change ☐ Addition MAY, KURT NAME NAME STREET ADDRESS 4649 MORENA BLVD STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92117 CITY-ST-ZIP **EVCF** TITI F ☐ Delete TITLE ☐ Change ☐ Addition YOUNGBERG, ALLAN NAME STREET ADDRESS 4649 MORENA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92117 I hereby certify that the information supplied with this timing 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 accurage 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 of true 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 attackment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-ROBGET M. GAN

MARCH 13, 2001

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Date

Daytime Phone