

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2003 8:00 am
Secretary of State

08-27-2003 90079 031 ***150.00

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DOCUMENT # F94000004954

1. Entity Name
PRICESMART, INC.



Principal Place of Business
4649 MORENA BLVD.
SAN DIEGO CA 92117
US

Mailing Address
4649 MORENA BLVD.
SAN DIEGO CA 92117
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0628530**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8:75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C-T-CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete
NAME **PARTIDA, GILBERT**
STREET ADDRESS **4649 MORENA BLVD**
CITY-ST-ZIP **SAN DIEGO CA 92117**

TITLE **CEO** ☐ Change ☒ Addition
NAME **Price, Robert**
STREET ADDRESS **4649 Morena Blvd.**
CITY-ST-ZIP **San Diego, CA 92117**

TITLE **EVP** ☐ Delete
NAME **GANS, ROBERT M**
STREET ADDRESS **4649 MORENA BLVD.**
CITY-ST-ZIP **SAN DIEGO CA 92117**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☒ Delete
NAME **BREEN, KEVIN**
STREET ADDRESS **4649 MORENA BLVD**
CITY-ST-ZIP **SAN DIEGO CA 92117**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **MARTIN, THOMAS**
STREET ADDRESS **4649 MORENA BLVD.**
CITY-ST-ZIP **SAN DIEGO FL 92117**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COO** ☒ Delete
NAME **MAY, KURT**
STREET ADDRESS **4649 MORENA BLVD**
CITY-ST-ZIP **SAN DIEGO CA 92117**

TITLE **COO** ☐ Change ☐ Addition
NAME **Bill Naylor**
STREET ADDRESS **4649 Morena Blvd**
CITY-ST-ZIP **San Diego, CA 92117**

TITLE **EVCF** ☐ Delete
NAME **YOUNGBERG, ALLAN**
STREET ADDRESS **4649 MORENA BLVD**
CITY-ST-ZIP **SAN DIEGO CA 92117**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Price - Sr VP Acct.

7/30/03 (858) 158-7720

Date

Daytime Phone #

CR2E034 (4/03)

Attachment 861241369

PriceSmart, Inc.
4649 Morena Blvd.
San Diego, CA 92117-3650
Tel 858 581-4530
Fax 858 581-4707
www.pricesmart.com



August 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,

Enclosed is an application for reinstatement (Reference F94000004954) for PriceSmart, Inc. This letter is to notify you that we never received the prior UBR notice, and accordingly, are not required to pay the reinstatement fee. Please mail all future correspondence to my attention to ensure proper receipt of these documents.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Prock". The signature is stylized with a large, looping initial "J" and a trailing flourish.

Jerry Prock
Controller, US Operations