

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005610

1. Entity Name

MAXIM RETAIL STORES, INC.

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90036 005 ***150.00

Principal Place of Business

Mailing Address

210 TOWN PARK DR
 KENNESAW GA 30144
 US

210 TOWN PARK DR
 KENNESAW GA 30144-5514
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2240473

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH 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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME DEGMEER, MICHAEL
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE P Change Addition
 NAME DEGRACE, MICHAEL
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW, GA 30144

TITLE S Delete
 NAME BRUGLIENA, GARY
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE S Change Addition
 NAME THILL, LEONARD
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW, GA 30144

TITLE T Delete
 NAME LEAHEY, THOMAS
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE Change Addition

TITLE D Delete
 NAME NASSAR, A.J.
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE Change Addition

TITLE D Delete
 NAME LEAHEY, THOMAS
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE Change Addition

TITLE D Delete
 NAME DEGRACE, MICHAEL
 STREET ADDRESS 210 TOWN PARK DR
 CITY-ST-ZIP KENNESAW GA 30144

TITLE Change Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael DeGrace
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00

Date

678-355-4151

Daytime Phone #

CR2E034 (9/99)