2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am DOCUMENT # F98000004640 **Secretary of State** INDEPENDENT PURCHASING COOPERATIVE, INC. 01-31-2001 90001 038 ***150.00 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. #705 9200 S. DADELAND BLVD. #705 MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0701885 Not Applicable Zip Country Zip Country \$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 RICHARDS, MARK R Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD. #705 **MIAMI FL 33156** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition RISI, JAN NAME NAME 9200 S. DADELAND BLVD #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE ☐ Addition TROMBINO, ROGER NAME NAME STREET ADDRESS 9200 S. DADELAND BLVD #705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete TITLE Change ☐ Addition CLABBY, DENNIS NAME NAME 9200 S. DADELAND BLVD #705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33156** ☐ Delete Addition TITLE TITLE ☐ Change MAPLE, SANDY NAME NAME STREET ADDRESS 1936 S. MEMORIAL DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW CASTLE IN 47362** TITLE Delete TITLE ☐ Change ☐ Addition BAKER, LARRY NAME NAME 31 GREGORY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AJAX, ONTARIO L15 3B2 □ Delete ☐ Addition TITLE FRANKEL, HARA NAME STREET ADDRESS 2100 NE 211 TERR STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33179 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR