

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L34774

FILED  
Sep 11, 2002  
Secretary of State

Entity Name: 1-800-DUTY FREE, INC.

**Current Principal Place of Business:**

3939 N.W. 25TH STREET  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 S. FLAGLER DRIVE  
SUITE 300 EAST  
W. PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 65-0215989      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KLEPACH, BERNARD,  
Address: 3939 N.W. 25TH STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD KLEPACH

P

09/11/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date