2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NA

FILED Jan 20, 2001 8:00 am Secretary of State DOCUMENT # P97000043647 1. Entity Name G & P FACTORY OUTLET CORP. 01-20-2001 90074 048 ***150.00 Mailing Address Principal Place of Business 544 NORTH MIAMI AVE 544 NORTH MIAMI AVE MIAMI FL 33136 MIAMI FL 33166 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0760373 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PANIRY, JACOB Street Address (P.O. Box Number is Not Acceptable) 544 NORTH MIAMI AVE MIAMI FL 33136 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00 PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME PANIRY, JACOB NAME STREET ADDRESS STREET ADDRESS 544 NORTH MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33136 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME PANIRY, MALKA STREET ADDRESS STREET ADDRESS 544 NORTH MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33136 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.