2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am DOCUMENT # P97000107148 Secretary of State STEIN MART BUYING CORP. 03-30-2001 90311 035 ***158.75 Principal Place of Business Mailing Address 1200 RIVERPLACE BLVD 1200 RIVERPLACE BLVD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3481114 Not Applicable Zip Country Country Zip \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F&L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Change TITLE STEIN, JAY NAME NAME 1200 RIVERPLACE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE WILLIAMS, JOHN H NAME NAME 1200 RIVERPLACE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Addition TITLE Change -тіті Е ☐ Delete FISHER, MICHAEL NAME NAME STREET ADDRESS 1200 RIVERPLACE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELFS, JAMES G NAME NAME 1200 RIVERPLACE BLVD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 Delete ☐ Change ■ Addition HAWKINS, HUNT STREET ADDRESS 1200 RIVERPLACE BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 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.