2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 283142 Feb 21, 2000 8:00 am 1. Entity Name **Secretary of State** P & S STORES INC 02-21-2000 90015 034 ***150.00 Principal Place of Business Mailing Address 39 N E 1ST ST 39 N E 1ST ST MIAMI FLA 33132-2401 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1051683 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GINZBURG. SAUL Street Address (P.O. Box Number is Not Acceptable) 39 N E 1ST STREET MIAMI FL 33132 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SINGER, PESIA NAME STREET ADDRESS 7901 BISCAYNE POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition ☐ D∈lete Change TITLE GINZBURG, SAUL NAME NAME 7901 BISCAYNE POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP Addition _ Change_ ☐ Delete TITI F TITLE GINZBURG, BERTHA NAME NAME STREET ADDRESS 7901 BISCAYNE PT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE DANNON, JACK NAME NAME STREET ADDRESS 1875 NE 208 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ D∈lete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of trustee empowered execute this report as required by Chapter 601/Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a pother like empowered.

Daytime Phone #