2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATORE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Mar 15, 2001 8:00 am Secretary of State **DOCUMENT # 283142** P & S STORES INC 03-15-2001 90224 010 ***150.00 Principal Place of Business Mailing Address 39 N E 1ST ST 39 N E 1ST ST MIAMI FL 33132 MIAMI FL 33132 D0025640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1051683 Not Applicable Zip Country Zip \$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 GINZBURG, SAUL Street Address (P.O. Box Number is Not Acceptable) 39 N E 1ST STREET MIAMI FL 33132 City 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) 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 ☐ Delete TITLE ☐ Addition Change SINGER, PESIA NAME STREET ADDRESS 7901 BISCAYNE POINT STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME GINZBURG, SAUL NAME STREET ADDRESS 7901 BISCAYNE POINT STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP TD TITLE ☐ Delete Change ☐ Addition GINZBURG, BERTHA NAME NAME STREET ADDRESS 7901 BISCAYNE PT STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANNON, JACK NAME STREET ADDRESS 1875 NE 208 TERR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N MIAMI BCH FL TITLE ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

3-8-01

Daytime Phone #