2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000082479

Entity Name: 3:16 MERCHANDISE AND APPAREL, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1445 BANHO RD 1445 BANKS RD MARGATE, FL 33063 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 1445 BANHO RD 1445 BANKS RD MARGATE, FL 33063 MARGATE, FL 33063 FEI Number: 65-0951230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRICE, SAMUEL A 800 WÉST OAKLAND PARK BOULEVARD SUITE 215 WILTON MANORS, FL 33311 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NARDONE, LOUIS NARDONE, LOUIS Name: Name: 4133 N.W. 64TH AVENUE 5119 NW 48TH AVE. Address: Address: City-St-Zip: CORAL SPRINGS, FL 330673043 City-St-Zip: COCONUT CREEK,, FL 33073

 Title:
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 () Delete
 Title:
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 (X) Change () Addition

 Name:
 NARDONE, DARLENE
 Name:
 NARDONE, DARLENE

 Address:
 4133 N.W. 64TH AVENUE
 Address:
 5119 NW 48TH AVE

City-St-Zip: CORAL SPRINGS, FL 330673043 City-St-Zip: COCONUT CREEK,, FL 33073

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: LOUIS NARDONE PRES 04/29/2002