2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 663243 Apr 06, 2000 8:00 am Secretary of State 1. Entity Name MENDOZAS STORES, CORP. 04-06-2000 90031 030 ***150.00 Mailing Address Principal Place of Business 770 S.W. 47 AVENUE 770 S.W. 47 AVENUE MIAMI FL 33134-1404 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1958530 Not Applicable Country \$8.75 Additional 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 MENDOZA, MARCOS C. Street Address (P.O. Box Number is Not Acceptable) 5251 S.W. 5 STREET MIAMI FL 33134 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing 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 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE MENDOZA, MARCOS C NAME STREET ADDRESS 5251 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33134** ☐ Change Addition Delete TITLE TITLE MENDOZA, ADELAIDA NAME STREET ADDRESS STREET ADDRESS 5251 SW 5TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33134 ☐ Change Addition Delete TITLE TITLE MENDOZA, MARCOS C NAME NAME STREET ADDRESS 5251 SW 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Change ☐ Addition ☐ Detete TITLE TITLE MENDOZA, MARCOS C. NAME NAME 5251 S.W. 5 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change ☐ Delete TITLE 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.

CR2F034 (9/99)

4- 1- 2000 Daytime Phone #