2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 842232** 1. Entity Name LO-LO DISCOUNT STORES, INC. 05-03-2001 91160 031 ***150.00 Mailing Address Principal Place of Business 2 PARAGON DRIVE TAX DEPARTMENT 2 PARAGON DRIVE TAX DEPARTMENT MONTVALE NJ 07645 MONTVALE NJ 07645 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-2378662 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 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 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 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition VST TITLE C Delete TITLE ulrich, r g NAME Costantini. W P NAME STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE 2 Paragon Drive CITY-ST-7IP CITY-ST-ZIP MONTVALE, N J 0 Montvale, NJ 07645 Change Addition Delete TITLE TITLE HOALT, DAVID NAME NAME Sullivan, John 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS 2 Paragon Drive CITY-ST-ZIP CITY-ST-7IP MONTVALE MJ Montvale, MJ-07645 Addition Change Delete _ TITLE NAME NAME Courtney, Timothy STREET ADDRESS STREET ADDRESS 2 Paragon Dr. CITY-ST-ZIP CITY-ST-7IP Montvale, NJ-07645 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME 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 apdross, with all other like empowered. SIGNATURE:

Daytime Phone #