

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91219 005 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 842232 1. Entity Name LO-LO DISCOUNT STORES, INC.			
Principal Place of Business 7 PARAGON DRIVE MONTVALE, NJ 07645		Mailing Address 2 PARAGON DRIVE MONTVALE, NJ 07645	
2. Principal Place of Business Sole, Apt. #, etc.		3. Mailing Address Sole, Apt. #, etc.	
City & State Zip Country		City & State Zip Country	
4. FFI Number 13-2378662		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4436 OLD WINTER GARDEN ROAD ORLANDO, FL 32811		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and 1 to 4 day Address) (Name, Registered Agent's signature, typed or printed name, and address)			
FILE NOW! Filing Fee \$150.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
VP CONSTANTINI, W P 2 PARAGON DRIVE MONTVALE, NJ 07645		☐ Change ☐ Addition	
VP SULLIVAN, JOHN 2 PARAGON DRIVE MONTVALE, NJ 07645		☒ Change ☒ Addition	
VP COURTNEY, TIMOTHY 2 PARAGON DRIVE MONTVALE, NJ 07645		☒ Change ☒ Addition	
VP Mitchell Goldstein 2 Paragon Dr. Montvale, NJ 07645		☒ Change ☒ Addition	
VP Joseph J. Gorman 2 Paragon Dr. Montvale, NJ 07645		☒ Change ☒ Addition	
VP VP VP		☐ Change ☐ Addition	
VP VP VP		☐ Change ☐ Addition	
VP VP VP		☐ Change ☐ Addition	
VP VP VP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(i), Florida Statutes. I further certify that the information included 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 Annex 10 or Block 11 if changed, or on attached sheet(s) as address, with all other law empowered.			
SIGNATURE: _____		Date: 4-15-03 201-573-9700	