## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED DOCUMENT # 847446** May 16, 2000 8:00 am 1. Entity Name Secretary of State COST-PLUS IMPORTS, INC. 05-16-2000 90061 047 \*\*\*150.00 Mailing Address Principal Place of Business CORPORATION TRUST CENTER CORPORATION TRUST CENTER 1209 ORANGE STREET 1209 ORANGE STREET WILMINGTON DE 19801-1120 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 51-0168905 Not Applicable Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE (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 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 OFFICERS AND DIRECTORS 11. ☐ Addition VTD ☐ Delete TITLE TITLE NAME HORNE, A M NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE STREET CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE Change ■ Addition VAS ☐ Delete TITLE NAME DENNY, C.M. NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LUTTHANS, KIM E. NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE ST. CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FERRUCCI, M.A. STREET ADDRESS STREET ADDRESS 1209 ORANGE ST. CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE ☐ Change Addition TITLE ■ Delete TITLE NAME WILLIAMS, M.L. NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE ST. CITY-ST-ZIP CITY-ST-7IP WILMINGTON DE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE: M.A. FERRUCCIPIPRESIDENT 4/25/00 (302)658-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daylime Phone #

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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

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changed, or on an attachment with an address, with all other like empowered.