2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 12, 2001 8:00 am Secretary of State **DOCUMENT #847446** 1. Entity Name COST-PLUS IMPORTS, INC. 05-12-2001 90033 038 ***150.00 Principal Place of Business Mailing Address CORPORATION TRUST CENTER CORPORATION TRUST CENTER 1209 ORANGE STREET 1209 ORANGE STREET UU062644 WILMINGTON DE 19801 WILMINGTON DE 19801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0168905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VTD ☐ Addition TITLE Delete TITLE ☐ Change NAME HORNE, A M STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP Wilmington de CITY-ST-ZIP VAS TITLE ☐ Delete TITLE Change ☐ Addition NAME DENNY, C.M. NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LUTTHANS, KIM E. NAME STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS CITY-ST-7IP WILMINGTON DE CITY-ST-7IP DP TITLE Delete TITLE ☐ Change ☐ Addition FERRUCCI, M.A. NAME NAME STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Wilmington de TITLE ☐ Delete TITLE Change [] Addition NAME 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

Mh Jenney

☐ Delete

M.A. FERRUCCI 4/23/2001

Date

(302)658-7581

☐ Change

☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #