2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am Secretary of State DOCUMENT # 847446 1. Entity Name COST-PLUS IMPORTS, INC. 05-27-2002 90411 037 ***150.00 Principal Place of Business Mailing Address CORPORATION TRUST CENTER CORPORATION TRUST CENTER 1209 ORANGE STREET 1209 ORANGE STREET 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 П 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 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HORNE, A M NAME STREET ADDRESS 1209 ORANGE STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP TITLE VAS TITLE ☐ Delete 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-ZIP WILMINGTON DE CITY-ST-ZIP TITLE DP Delete TITLE ☐ Change ☐ Addition NAME FERRUCCI, M.A. NAME STREET ADDRESS 1209 ORANGE ST. STREET ADDRESS CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

QUIRM.A. FERFUCCI

4/29/2002

(302)658-7581