2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F96000000932** May 24, 2000 8:00 am Secretary of State 1. Entity Name WNS MASS. STORES, INC. 05-24-2000 90062 034 ***150.00 Principal Place of Business Mailing Address 16825 NORTHCHASE PO BOX 4586 HOUSTON TX 77210-4586 HOUSTON TX 77060 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 76-0490350 Not Applicable Country: ---Zip. 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. **PCD** Change ☐ Addition ☐ Delete TITLE SIVITZ, WILLIAM D NAME STREET ADDRESS 266 PROVINCE LINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SKILLMAN NJ 08558 ☐ Delete ☐ Change ☐ Addition TITLE DEWEES, BETH C NAME NAME 701 BERING #1403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX 77057** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARTHURS, DR NAME NAME STREET ADDRESS 191 MARSHALL CORNER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENNINGTON NJ 08534 **VPO** Change ☐ Addition ☐ Delete TITLE JAMESON, MARK NAME STREET ADDRESS STREET ADDRESS 1945 W BELLIA VE #104 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77019** Change Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

41,7100

281-8740808

Daytime Phone #