2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900000749 Mar 21, 2000 8:00 am 1. Entity Name HUDSON'S DEPARTMENT STORE LIQUIDATORS, INC. **Secretary of State** 03-21-2000 90061 003 ***150.00 Principal Place of Business Mailing Address PO BOX 711 PO BOX 711 HATTIESBURG MS 39403-0711 HATTIESBURG MS 39403-0711 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 64-0896911 Not Applicable Country \$8.75 Additional Country 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 DATE 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PC TITLE ☐ Change Addition ☐ Delete TITLE HUDSON, BILL JR NAME NAME STREET ADDRESS STREET ADDRESS 6892 US HIGHWAY 49 NORTH CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39401 Addition ☐ Delete ☐ Change TITLE TITLE HUDSON, BEN L NAME STREET ADDRESS STREET ADDRESS 6892 US HIGHWAY 49 NORTH CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39401 Addition ☐ Change ☐ Delete TITLE TITLE PREUSCH, RICHARD L NAME STREET ADDRESS STREET ADDRESS 6892 US HIGHWAY 49 NORTH CITY-ST-ZIP CITY-ST-ZIP HATTIESBURG MS 39401 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 his 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.

SIGNATURE:

REAND TO COOR PRINTENAME OF SIGNING OFFICER OR DIRECTOR

601-218-75-5 Daytime Phone # CR2E034 (9/99)