2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F9900003828 1. Entity Name WHOLESALE WAREHOUSING OF NEW ENGLAND, INC. -27-2001 90274 010 ***150.00 Principal Place of Business Mailing Address 19925 N.E. 39TH PLACE, UNIT 502 SOUTH 19925 N.E. 39TH PLACE, UNIT 502 SOUTH AVENTURA FL 33180 AVENTURA FL 33180 CUU53641 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 04-3109532 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 WAUGH-CASTLE, ROBIN Street Address (P.O. Box Number is Not Acceptable) 19925 N.E. 39TH PLACE, UNIT 502 SOUTH **AVENTURA FL 33180** 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, typod or printed name of registered agont 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Change NAME WAUGH-CASTLE, ROBIN NAME STREET ADDRESS 19925 N.E. 39TH PLACE, UNIT 502 SOUTH STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TITLE ٧D ☐ Delete TITLE Change ↑ Addition CASTLE, GEORGE NAME NAME STREET ADDRESS 19925 N.E. 39TH PLACE, UNIT 502 SOUTH STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 TiTle F ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7I2 TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 of the corporation or the receiver or trustee empowered to execute this rep changed, or on an attachment with an address, with all other like empower

INTED NAME OF SIGNING OFFICER O

ROBIN WAUGH-CAUTUE April 20/01