2002 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # F99000004361 1. Entity Name 05-16-2002 90027 010 ***150.00 SPIRIT HALLOWEEN SUPERSTORES, INC. Principal Place of Business Mailing Address 6826 BLACK HORSE PIKE, SUITE 205 6826 BLACK HORSE PIKE. SUITE 205 ロウエロオや花科 EGG HARBOR TOWNSHIP NJ 08234 ATTN:HOWARD PRESNALL EGG HARBOR TOWNSHIP NJ 08234 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 94-2922492 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 115 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE ☐ Change ☐ Addition NAME HACALA, JOHN P NAME CR2E034 STREET ADDRESS 6826 BLACK HORSE PIKE, SUITE 205 STREET ADDRESS CITY-ST-ZIP EGG HARBOR TOWNSHIP NJ 08234 CITY-ST-ZIP STEVEN D SHAIKEN Defete 4826 BLACK HORSE PIKE CAREY, GENE E NAME EGG HARBOR TWSP, NI D8234 STREET ADDRESS 6826 BLACK HORSE PIKE, SUITE 205 STREET ADDRESS CITY-ST-ZIP EGG HARBOR TOWNSHIP NJ 08234 ☐ Change TITLE Delete TITLE Addition NAME NAME MOULTON, GREGORY T STREET ADDRESS STREET ADDRESS 6826 BLACK HORSE PIKE, SUITE 205 CITY-ST-ZIP CITY-ST-ZIP EGG HARBOR TOWNSHIP NJ 08234 TITLE ☐ Delete TITLE Change Addition NAME MANGEL. RONALD NAME STREET ADDRESS 6826 BLACK HORSE PIKE, SUITE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EGG HARBOR TOWNSHIP NJ 08234 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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