2000 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2000 8:00 am Secretary of State **DOCUMENT # H35330** 1. Entity Name SHELVING PLUS, INC. 04-14-2000 90027 027 ***150.00 Mailing Address Principal Place of Business 1240 N.E. 33RD CT 750 EAST SAMPLE ROAD POMPANO BEACH FL 33064-6228 BLDG. 6: BAY 8 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2485876 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERMAN, PHILIP M. Street Address (P.O. Box Number is Not Acceptable) 2424 NE 22ND ST POMPANO BEACH FL 33062 Zip Code City FI 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 -\$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE PSD ☐ Delete NAME NAME SPENCE, DAVID R. STREET ADDRESS STREET ADDRESS 1240 NE 33RD CT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ☐ Addition Defete TITLE TITLE VTD NAME SPENCE, DIANA M. NAME STREET ADDRESS STREET ADDRESS 1240 NE 33RD CT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Change ~ ☐ Addition ☐ Delete TITLE TITLE NAME NAME SPENCE, DAVID E STREET ADDRESS STREET ADDRESS 2680 NE 12 TERRACE CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL 33064 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 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.

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CITY-ST-ZIP

04/05/00 Bate 954) 943 - 0304 Daytima Phone #