2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 31, 2000 8:00 am Secretary of State **DOCUMENT # H62905** L. & G. MERCHANDISE SOUTH, INC. 08-31-2000 90005 042 ***550.00 Principal Place of Business Mailing Address 1295 NORTH TAMIAMI TRAIL 1295 NORTH TAMIAMI TRAIL NORTH FT. MYERS FL NORTH FT. MYERS FL 11111182703 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2546584 Not Applicable Zip Country 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 **GOLDSTEIN, LOUIS** Street Address (P.O. Box Number is Not Acceptable) 1295 N. TAMIAMI TRAIL **NORT FORT MYERS FL 33903** Zip Code City 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) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Mln. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE GOLDSTEIN, LOUIS R. NAME NAME STREET ADDRESS STREET ADDRESS **203 SE 37TH LANE** CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change Addition TITLE Defete TITLE NAME TEROWSKY, HERBERT NAME STREET ADDRESS **46 RAYMOND PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEWLETT NY Delete TITLE ☐ Change Addition NAME **GOLDSTEIN, MARCIA** NAME STREET ADDRESS 203 SE 37TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change Addition ☐ Delete TITLE 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 ☐ Change Addition TITLE ☐ Delete 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 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.

SIGNATURE

SIGNATURE

Date

Daytime Phone #