## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # H62905** 1. Entity Name L. & G. MERCHANDISE SOUTH, INC. 05-04-2001 90047 024 \*\*\*150.00 Principal Place of Business Mailing Address 1295 NORTH TAMIAMI TRAIL 1295 NORTH TAMIAMI TRAIL NORTH FT. MYERS FL NORTH FT. MYERS FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2546584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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) 10. Election Campaign Financing .. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 1 \$5.00 May Be Tax filing requirement and elects to do so (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD TITLE ☐ Delete 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 ☐ Defete TITLE NAME TEROWSKY, HERBERT NAME STREET ADDRESS **46 RAYMOND PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEWLETT NY Addition Change ☐ Delete TITLE TITLE 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 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 ☐ 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 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: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

41-656-0900