2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # J10838** CENTRAL OUTLETS INC. 04-25-2001 90134 025 ***150.00 Principal Place of Business Mailing Address 702 NORTH 19TH STREET 702 NORTH 19TH STREET P.O. BOX 614 P.O. BOX 614 PALATKA FL 32178 00040676 PALATKA FL 32178 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 59-2841716 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 MATTEA MATTEA, FRANK Street Address (P.O. Box Number is Not Acceptable) 3701 CRIHL AVENUE PALATKA FL 32177 109 CARLOS CT. submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO CFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT ☐ Delete TITLE FRANK MATTER MATTEA, FRANK NAME NAME STREET ADDRESS 3701 CRIHL AVENUE 109 CARLOS CT PALATKA FLA, 32117 STREET ADDRESS CITY-ST-ZIP PALATKA FL CITY-ST-ZIP TITLE ☐ Delete SECFTAES TITLE ROSEMARIE MATTER 109 CARNOS CT MATTEA, ROSEMARIE NAME NAME 3701 CRIHL AVENUE STREET ADDRESS STREET ADDRESS PANATKA, FIA. 32177 CITY - ST - ZIP PALATKA FL CITY-ST-7IP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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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4-20-01 904-328-3113