2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # J14455** CNBR STORES, INC. -28-2001 90013 023 ***158.75 Principal Place of Business Mailing Address 5250 TOWN CTR. CIR. 5250 TOWN CTR. CIR. SUITE 131 SUITE 131 BOCA RATON FL 33486-1067 BOCA RATON FL 33486-1067 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 59-2701125 Not Applicable Country Zip Country 7ip \$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 SOLOMON, ALLAN B. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD., STE. 300 **SUITE 131 BOCA RATON FL 33434** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME SOLOMON, ALLAN B. STREET ADDRESS STREET ADDRESS 7777 GLADES RD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE Delete TITLE Change ☐ Addition NAME NAME NIDDAN, MAX STREET ADDRESS STREET ADDRESS 5250 TOWN CNTR CIR 131 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME NIDDAM, ALINE STREET ADDRESS STREET ADDRESS 5250 TOWN CENTER CIR. STE 131 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TIT! F ☐ Change ☐ Addition Delete 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-7IP 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

ér like empowèred.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED