CR2E034 (10/02)

Jan 31, 2003 8:00 am

Secretary of State

01-31-2003 90153 032 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

J51512 DOCUMENT

1. Entity Name

SURPLUS SHOP, INC.



Mailing Address Principal Place of Business 10121 SE US HWY 441 10121 SE US HWY 441 BELLEVIEW FL 34420 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2755823 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 HARRELL, PAMELA Street Address (P.O. Box Number is Not Acceptable) 1951 SE 88TH ST. OCALA FL 34480 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$3. \$5.00 May B FILE NOW! !! FEE IS \$150.00 / After May 1/2003 Fee will be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRELL, PAMELA NAME NAME 10121 SE HWY 441 STREET ADDRESS STREET ADDRESS **BELLEVIEW FL 34420** CITY-ST-ZIP CITY-ST-ZIP VST TITLE Delete TITLE ☐ Change Addition LITT, PEGGY NAME NAME 10121 SE HWY 441 STREET ADDRESS STREET ADDRESS **BELLEVIEW FL 34420** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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