2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # K88413** 1. Entity Name CONCEPCION WHOLESALE FABRICS, INC. 02-01-2001 90028 024 ***150.00 Principal Place of Business Mailing Address 1691 W 37 ST 1691 W 37 ST STORE E-26 STORE E-26 911177 HIALEAH FL 33012 HIALEAH FL 33012 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 65-0119740 Not Applicable Zip 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 CONCEPCION, OSWALDO Street Address (P.O. Box Number is Not Acceptable) 5502 W 27 AVE HIALEAH GARDENS FL 33016 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition NAME CONCEPCION, OSWALDO JR NAME STREET ADDRESS 5502 W 27 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL ☐ Delete TITLE Change ☐ Addition NAME CONCEPCION, GLADYS NAME STREET ADDRESS STREET ADDRESS 5502 W 27 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL TITLE ☐ Delete TITI F Change Addition NAME NAME LARITZA, BARBOSA STREET ADDRESS STREET ADDRESS 5502 W 27 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Ads(tion ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 in stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if