FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K89382** THRIFT SHOPS OF SOUTH BROWARD, INC. 04-26-2001 90254 047 ***150.00 Principal Place of Business Mailing Address 3141 W HALLANDALE BEACH BLVD 3141 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 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 65-0204611 Not Applicable Zip Country Zip 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 LITTLE, ILEEN Street Address (P.O. Box Number is Not Acceptable) 3141 W HALLANDALE BCH BLVD HALLANDALE FL 33009 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 Fiorida. SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE DVP ☐ Delete TITLE Change NAME NAME LITTLE, ILEEN STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BCH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Delete TIFLE ☐ Addition TITLE NAME NAME DOUGLAS, MARC STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ Delete TITLE Addition TITLE **DCFO** NAME NAME WILEY, STEPHEN STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THE Change Addition TITLE NAME NAME STREET ADDRESS STREE! ADDRESS CHY-SI-ZIP CITY-ST-7IP

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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Delete

THEF

NAME

STREET ADDRESS CITY-ST ZIP

MARIC DOUG CAPS, 1/12/01 454-903-1818

MARIC DOUG CAPS, 1/12/01 454-903-1818

Dayting Officer Or Digitation Prince 4

Dayting Phone 4

CR2E034 (10/00)

Change

Addition