FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 31, 2000 8:00 am Secretary of State **DOCUMENT # L03526** 1. Entity Name AMERICANA BATH & SUPPLIES, INC. 05-31-2000 90034 037 ***150.00 Mailing Address Principal Place of Business 4047 OKEECHOBEE BLVD 4047 OKEECHOBEE BLVD COVOD 189 EXPLOYED CO W. PALM BEACH FL 33409-3239 W. PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0123672 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required = 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMINOVITCH, ELSIE Street Address (P.O. Box Number is Not Acceptable) 4047 OKEECHOBEE BLVD. W. PALM BEACH FL 33409 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PSD Addition TITI F ☐ Change ☐ Delete TITLE SIMINOVITCH, ELSIE NAME NAME 9256 C SABLE RIDGE DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE LARKIN. FLORENCE A NAME NAME 1082 MONTAUK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORKED RIVER NJ. CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: