2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L78012** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name CV WAREHOUSE 78, INC. 04-03-2000 90164 017 ***150.00 Mailing Address Principal Place of Business 100 CENTURY BLVD. 100 CENTURY BLVD. WEST PALM BEACH FL 33417-2262 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0208088 Not Applicable Country Zip Country Zio \$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 HAUFF, ELAINE Street Address (P.O. Box Number is Not Acceptable) 100 CENTURY BLVD WEST PALM BEACH FL 33417 Zip Code FI 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. DATE 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 After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 Addition TITLE TITLE ☐ Delete LEVY, H. IRWIN NAME NAME STREET ADDRESS 100 CENTURY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33417 Change ☐ Addition ☐ Delete TITLE TITLE HAUFF, ELAINE NAME NAME 100 CENTURY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL 33417 ☐ Change Addition ☐ Delete TITLE TITLE FLOYD, ORILLA NAME NAME 100 CENTURY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL 33417 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MESHON, LOUIS SR NAME NAME STREET ADDRESS STREET ADDRESS 100 CENTURY BLVD. CITY-ST-ZIP WEST PALM BEACH FL 33417 CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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.

SIGNATURE

Llaine Hauff, V.P.

SIGNATURE AND TYPED OR PRINTE

3/24/2000

(561) 640-3126

Daytime Phone #