2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # L84904 1. Entity Name HAITI SUPERMARKET, INC.					FILED				394 SP
Principal Place of Business C/O ERNST LUCIUS 300 W SUNRISE BLVD. #13 FT. LAUDERDALE FL 33311		Mailing Address 4340 NW 3RD PLACE FT. LAUDERDALE FL 33304			OI SEP 28 AM 9: 11 SECRETARY OF STATE TALLAHASSEE FLORIDA				
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 Numb	er 65-0200916	├	plied For ot Applicable]
Zip	Country	Zip 	Country	,	5. Certificate	of Status Desired	\$8.75 Add		
	6. Name and Address of Current R	egistered Agent		Name	7. Name and	Address of New Registe	ered Agent		-
Lucius, ernst 300 w Sunrise Blvd. Ft. Lauderdale Fl. 33311			} - -	Name Street Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip Code				
SIGNATURE 2	anamed entity submits this statement for signature, typed or printed name of registered again an oration is eligible to satisfy its Intangible requirement and elects to do so.	in	Registered A	gent signature require	d when reinstating)			O May Be	
<u> </u>	ria on back)	Make Check Payabl	<u> </u>	partment of Sta	ate				}
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCIUS, ERNST 300 W SUNRISE BLVD. FT. LAUDERDALE FL	IRECTORS Delete	12. TITLE NAME STREET CITY-S	ADDRESS T-ZIP		/CHANGES TO OFFICERS -10/18/01- ****150.0	2056-	Addition	CR2E034 (5/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP			Change	Addition	SR
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP		1	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET CITY-S	ADDRÉSS T-ZIP		M	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-ZIP	(A	☐ Change	Addition	
indicated of the cor	certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empoy or on an attachment with an address, with the control of the control	rue and accurate and that my rered to execute this report a	v signatuí	e shall have the	same legal effec	ct as if made under oath: t	hat I am an officer	or director	1

Date

Daytime Phone #

PG Zell

Haiti Supermarket, Inc. 300 W Sunrise Blvd Fort Lauderdale, FL 33311 (954) 527-4030

September 24, 2001

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

This letter is to certify that I, Ernest Lucius, did not receive the original report to be filed with the State of Florida to reinstate the above named corporation. I have spoken to a representative and was told to send \$150.00 for the reinstatement. I sincerely apologize for the inconvenience and appreciate your kind consideration regarding this matter.

Very truly yours,

Ernest Lucius