FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L94535 (6)

1. Corporation Name

SALE STORES CORP.

Principal Place of Business

18800 NW 2ND AVE #121
MIAMI FL 33169
US

Mailing Address

18800 NW 2ND AVE #121
MIAMI FL 33169
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 08/02/1990
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0208117 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

LANDMAN, BENJAMIN L
18800 NW 2ND AVE #121
MIAMI FL 33169

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTM	☐ DELETE	1.1 TITLE	☑ Change ☐ Addition
NAME	LANDMAN, BENJAMIN L.		1.2 NAME	
STREET ADDRESS	18800 NW 2 AVE #121		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	ZIP: 33169
TITLE	DV	☐ DELETE	2.1 TITLE	☑ Change ☐ Addition
NAME	LIPSON, DALIA		2.2 NAME	
STREET ADDRESS	20680 NE 4TH COURT, APT #105		2.3 STREET ADDRESS	321 FOREST STREET
CITY-ST-ZIP	N MIAMI BEACH FL		2.4 CITY-ST-ZIP	DENVER, CO 80220
TITLE	D	☐ DELETE	3.1 TITLE	☑ Change ☐ Addition
NAME	LIPSON, JONATHAN		3.2 NAME	
STREET ADDRESS	20680 NE 4TH COURT, APT #105		3.3 STREET ADDRESS	321 FOREST STREET
CITY-ST-ZIP	N MIAMI BEACH FL		3.4 CITY-ST-ZIP	DENVER, CO 80220
TITLE	D	☐ DELETE	4.1 TITLE	☑ Change ☐ Addition
NAME	TOPF, DANIEL		4.2 NAME	
STREET ADDRESS	406 PONCIANA ISLAND DRIVE APT 160		4.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI BEACH FL		4.4 CITY-ST-ZIP	ZIP: 33180
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: BENJAMIN LANDMAN/PRESIDENT 04/05/96 (305) 654-9559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)