2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000001793

City-St-Zip:

Entity Name: HOPE THRIFT STORES, INC.

FILED Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 11415 HOPE INTERNATIONAL DR TAMPA, FL 33625 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORROW, BRYAN SCHAFFER, AL 11415 HOPE INTERNATIONAL DR 11415 HOPÉ INTERNATIONAL DR TAMPA, FL 33625 TAMPA, FL 33625 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: AL SCHAFFER 04/17/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHAFFER, RON L Name: Name: Address: 11415 HOPE INTERNATIONAL DR Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition SCHAFFER, ALFRED W Name: Name: Address: 11415 HOPE INTERNATIONAL DR Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change () Addition MORROW, BRYAN Name: Name: 11415 HOPE INTERNATIONAL DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: HIGGINS, MIKE 11415 HOPE INTERNATIONAL DR. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

TAMPA, FL 33625

SIGNATURE: AL SCHAFFER TD 04/17/2003