2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am² Secretary of State DOCUMENT # N9700004072 1. Entity Name 05-16-2001 90228 049 ****61.25 OLLIE'S ENTERPRISE, INC. Principal Place of Business Mailing Address 1648 FIFTH ST 1648 FIFTH ST JIVOVA DAYTONA BEACH FL 32117 DAYTONA BEACH FL 32117 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 Number Applied For 31-1566514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MCBRIDE, OLLIE 1648 FIFTH ST **DAYTONA BEACH FL 32117** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition MCBRIDE, OLLIE NAME NAME STREET ADDRESS 1648 FIFTH ST STREET ADDRESS DAYTONA BEACH FL 32117 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE REESE, VIRGINIA NAME NAME 1648 FIFTH ST STREET ADDRESS STREET ADDRESS CITY_ST_ZIP___ CITY-ST-ZIP DAYTONA-BEACH-FL 32117 - - - 77 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCBRIDE, ARTHUR NAME NAME STREET ADDRESS 7745 S JEFFERY BLVD STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60649-4613 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 477 1010 5/3/1/904

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if