2001 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P0000035962 CONCEPT STORES, INC. 02-12-2001 90224 038 ***150.00 Mailing Address Principal Place of Business 9180 STATE ROAD 7 9180 STATE ROAD 7 FT. LAUDERDALE FL 33324 FT. LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State \$8.75 Additional Fee Regulfed Country Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRONCHICK, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK RD., SUITE 910 FT. LAUDERDALE FL 33309 Zip Code City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITI F TITLE ☐ Delete NAME CAMACHO, CHARLES B SR STREET ADDRESS STREET ADDRESS 9180 STATE ROAD 7 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33324 ☐ Addition ☐ Chance ☐ Delete TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITE F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP In this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 powers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. I hereby certify that the informat indicated on this report or suppli of the corporation or the receiver changed, or on an attachment w SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1:

FILED