2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P0000057997 1. Entity Name SUPER STAR DISCOUNT STORES, INC. 01-22-2001 90105 044 ***150.00 Principal Place of Business Mailing Address 4418 CRESCENT RD. 4418 CRESCENT RD. SPRING HILL FL 34606 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State FEI Number City & State Applied For 59-3653475 Zip Country Country \$8.75.Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PANJABI, JAYPRAKASH L Street Address (P.O. Box Number is Not Acceptable) 4418 CRESCENT RD. SPRING HILL FL 34606 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition CR2E034 (10/00) PANJABI, JAYPRAKASH L NAME NAME STREET ADDRESS 4418 CRESCENT RD. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP VD TITLE ☐ Defete TITLE Change ☐ Addition PATEL, MAHENDRA P NAME STREET ADDRESS 3633 BACKHAWK DR. STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34690** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PANJABIKARODA, HARIKRISHNA L NAME NAME STREET ADDRESS 8395 SUNFLOWER DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME 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 13. I hereby certify that the information supplied with this filling 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 try spe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all address, with all other like empowered.

Jayprakash L. Panjabi

SIGNATURE: