2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) Secretary of State P01000038245 **DOCUMENT #** 05-07-2003 90148 034 ***150.00 1. Entity Name CONSIGNMENT AMERICA, INC. Principal Place of Business Mailing Address 642 N. INDIANA AVE. 642 N. INDIANA AVE. ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 30-1443562 Not Applicable Zip Country Country Zip \$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 SZARYC, LAUREL Street Address (P.O. Box Number is Not Acceptable) 9175 BIG STAR AVE. ENGLEWOOD FL 34224 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME SZARYC, LAUREL STREET ADDRESS STREET ADDRESS 642 N. INDIANA AVE. CITY-ST-ZIE ENGLEWOOD FL 34223 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SZARYC, JOHN STREET ADDRESS STREET ADDRESS 642 N. INDIANA AVE. CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 TITLE -☐ Change . ☐ Addition -TITLE Delete -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 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ÇITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: _

NAME

STREET ADDRESS CITY-ST-ZIP

4-30-03 941 - 474-9776

FILED May 07, 2003 8:00 am \(\frac{8}{3} \)