2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State P01000109352 DOCUMENT # 1. Entity Name 05-02-2002 90134 027 ***150.00 IMPORTED MERCHANDISE DEPOT, INC. Principal Place of Business Mailing Address 9760 BOCA GARDENS CIRCLE NORTH. #D 9760 BOCA GARDENS CIRCLE NORTH, #D **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 09-*0*532.510 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-Name IZOLA, LUIZ A Street Address (P.O. Box Number is Not Acceptable) 8342 NW 142ND ST. MIAMI LAKES FL 33016 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** 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition NAME MARSHALL, STUART S NAME STREET ADDRESS 3671 NW 111 AVE. STREET ADDRESS **CORAL SPRINGS FL 33065** CULY-ST-ZIP CITY-ST-7IP D TITLE ☐ Delete TITLE Change Addition NAME IZOLA. LUIZ A NAME 8342 NW 142ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL.33016. CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME FIEREMANS, GEERT R NAME STREET ADDRESS 9460 BOCA GARDENS CIRCLE NORTH, #D STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if

GEERT & FIEREHANS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

FILED