2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26807 Sep 18, 2000 8:00 am Secretary of State 1. Entity Name CENTURY MERCHANDISING CORP. 09-18-2000 90149 006 ***550.00 Principal Place of Business Mailing Address 7250 NW 58TH ST 7250 NW 58TH ST SUITE 220 SUITE 220 MIAMI FL 33166-2060 MIAMI FL 33166-2060 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 13-1995845 Not Applicable Zip Zip Country 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 XL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 344 OFFICE PLAZA TALLAHASSEE FL 32301 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Change □ Delete TITLE NAME THIEBERGER, ALFRED F. NAME STREET ADDRESS STREET ADDRESS 9 CAPTAINS LANE CITY-ST-ZIP CITY-ST-ZIP RYE NY Change ☐ Addition ☐ Delete TITLE NAME THIEBERGER, CAROL M. NAME STREET ADDRESS 9 CAPTAINS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RYE NY Change Addition TITLE ☐ Delete -Andersen, Mary C. NAME NAME STREET ADDRESS 174 FIFTH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Delete ☐ Addition TITLE ☐ Change TITLE MONTOYA, HUGO NAME NAME STREET ADDRESS STREET ADDRESS 133-24-BEOSSOM AVE CITY-ST-ZIP CITY-\$T-ZIP FLUSHING NY 11355 Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

SIGNATURE:

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3/13/00

212 743.4580

Daytime Phone #