🛶 2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am **DOCUMENT # P33013 Secretary of State** 1. Entity Name OZARK WAREHOUSE CORPORATION 03-20-2001 90016 015 ***150.00 Principal Place of Business Mailing Address 1601 PUMP STATION ROAD PO BOX 1528 .FAYETTEVILLE AR 72702-1528 934000 FAYETTEVILLE AR 72701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 71-0608715 Not Applicable Zip Country Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE Delete MUROV, RICHARD A. NAME NAME STREET ADDRESS 9421 RED RICK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHREVEPORT LA ☐ Change ☐ Addition TITLE □ Delete TITLE SHALINSKY, BARRY NAME NAME 645 CONNECTICUT ST... STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF LAWRENCE KS CEO Delete ☐ Change Addition NAME MASULLO, NICK NAME STREET ADDRESS 1837 N. RIPPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILLE AR TITLE ☐ Delete TITLE ☐ Change Addition NEWMAN, JOHN NAME NAME STREET ADDRESS 319 HOLLY ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FAYETTEVILLE AR** ☐ Delete TITLE VICE PRESIDENT Addition KELLEY, DAN NAME NAME GELLEY DAN 978 HALE RD STREET ADDRESS 978 HALE RD STREET ADDRESS ELKINS, AR 72703 CITY-ST-ZIP CITY-ST-ZIP **ELKINS AR 72703** PRESIDENT NANCY O'CONNOR 1198 NORTH 700 ROAD LAWRENCE, KS 39110 Delete TITLE TITLE KING, BLUE NAME STREET ADDRESS 230 CEDAR RIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON MS 39110

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

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.30.01 501.521.4930 Date Daytime Phone #