2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:,

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P33136** May 30, 2000 8:00 am 1. Entity Name Secretary of State THE PFALTZGRAFF OUTLET CO. 05-30-2000 90067 016 ***150.00 Principal Place of Business Mailing Address BELZ FACTORY OUTLET- MALL 140 E.MARKET ST., P O BOX 1483 5401 W. OAKRIDGE ROAD ORLANDO FL 32819 YORK PA 17405-1483 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-2132506 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE APPELL, LOUIS J. JR. NAME NAME STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-7IP YORK PA ☐ Addition Change ☐ Delete TITLE TITLE SIMPSON, WILLIAM H. NAME NAME STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE FINLAYSON, JOHN L. NAME NAME 140 E. MARKET ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORK PA ☐ Change Addition TITLE ☐ Delete TITLE BREMER, CRAIG W. NAME 140 E. MARKET ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF YORK PA ☐ Change Addition TITLE ☐ Delete BRUBAKER, PETER P. NAME STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA Addition ☐ Change ☐ Delete TITLE TITLE Alan Li Brayman 140 E. Warket St NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP York PA 17401 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 testee 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.

Craig W. Bremer 4/26/2000