2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P33136** 05-16-2001 90367 025 ***150.00 THE PFALTZGRAFF OUTLET CO. Principal Place of Business Mailing Address 140 E.MARKET ST., BELZ FACTORY OUTLET- MALL 5401 W. OAKRIDGE ROAD P O BOX 1483 YORK PA 17405-8483 ORLANDO FL 32819 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-2132506 Not Applicable Zip Country \$8.75 Additional Zip Country 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 City 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 (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Change Delete TITLE NAMÉ NAME APPELL, LOUIS J. JR. STREET ADDRESS STREET ADDRESS 140 E. MÄRKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA ☐ Addition Change ☐ Delete TITLE TITLE PD NAME NAME SIMPSON, WILLIAM H. STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA Addition Change TITLE TITLE ☐ Delete **VPD** NAME NAME FINLAYSON, JOHN L. STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME BREMER, CRAIG W. STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME BRUBAKER, PETER P. STREET ADDRESS STREET ADDRESS 140 E. MARKET ST. CITY-ST-ZIP CITY-ST-ZIP YORK PA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BRAYMAN, ALAN L STREET ADDRESS STREET ADDRESS 140 E MARKET ST CITY-ST-ZIP CITY-ST-ZIP YORK PA 17401 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 supplied 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.

4/30/300 / (7/7)853-346 Date Daytime Phone #

FILED