2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P38405** Feb 23, 2000 8:00 am **Secretary of State** THE WHITE HOUSE STORES, INC. 02-23-2000 90013 019 ***158.75 Mailing Address Principal Place of Business 7600 ENERGY PARKWAY 7600 ENERGY PARKWAY BALTIMORE MD 21226-1733 **BALTIMORE MD 21060-6401** 3. Mailing Address 2. Principal Place of Business GTII BAYMEADON DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE City & State Applied For City & State 4. FEI Number 52-1413575 MO BURNIE Not Applicable Country USA Zip \$8.75 Additional Country 21060 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIQ CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** SUITE 200 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, DATE 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, 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 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE HIRSOH, STEVE SARMIENTO, RICHARD D. NAME NAME BAYMEADON DRIVE, SUITE A STREET ADDRESS 1233 DIETRICH WAY STREET ADDRESS 21060 CITY-ST-ZIP BURNIE, MD CITY-ST-ZIP **ANNAPOLIS MD 21401** ☐ Delete TITLE SMITH, PATRICIA D NAME NAME 1814 MILL RIDGE COURT STREET ADDRESS 7600 ENERGY PARKWAY STREET ADDRESS 21401 ANNA-POLIS, City-St-ZIF BALTIMORE MD 21226 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE SMITH, MICHAEL NAME NAME COMRI 1814 MILL RIDGE STREET ADDRESS 7000 ENEGY PARKWAY STREET ADDRESS 21401 CITY-ST-ZIP ANN APOLIS, CITY-ST-7IP BALTIMORE MD 21226 NO ☐ Change ☐ Addition ☐ Delete TITLE TITLE N AFE ATTACHED F NAME NAME COMPLETE USTING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIRECTORS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 residence 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 an address, with all other like empowered

Daytime Phone #