FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P93000001881 (0)

1. Corporation Name

INTERNATIONAL BUSINESS TRANSACTIONS INC.

Principal Place of Business	Mailing Address
3646 N.W. 16TH ST. LAUDERHILL FL 33311	3646 N.W. 16TH ST. LAUDERHILL FL 33311

3. Date Incorporated or Qualified: 01/04/1993
3a. Date of Last Report: 03/02/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number 65-0373320 — NOT APPLICABLE — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
JOHN, XENOS ~~1311 N.E. 14TH AVENUE~~ ~~FORT LAUDERDALE FL 33304~~	81 Name: John Xenos 82 Street Address (P.O. Box Number is Not Acceptable): 2207 N.E. 33rd Ave 83 Ft. Lauderdale, Fl. 33305 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE X [signature] John Xenos D. — 1-10-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D. ☒ Change ☐ Addition
NAME	NEOCLEOUS, ALEX	1.2 NAME	Neocleous, Alex
STREET ADDRESS	1311 N.E. 14TH AVE.	1.3 STREET ADDRESS	2207 N.E. 33rd Ave
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	1.4 CITY-ST-ZIP	Ft. Lauderdale, Fl. 33305
TITLE	D	2.1 TITLE	D. ☒ Change ☐ Addition
NAME	XENOS, JOHN	2.2 NAME	Xenos, John
STREET ADDRESS	1311 N.E. 14TH AVE.	2.3 STREET ADDRESS	2207 N.E. 33rd Ave.
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	2.4 CITY-ST-ZIP	Ft. Lauderdale, FL. 33305
TITLE	D	3.1 TITLE	D. ☒ Change ☐ Addition
NAME	CHASE, RICHARD	3.2 NAME	Chase, Richard
STREET ADDRESS	1311 N.E. 14TH AVE.	3.3 STREET ADDRESS	7761 NW 33rd St.
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	3.4 CITY-ST-ZIP	Hollywood, Fl. 33024
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] Alex Neocleous D. — 1-10-95 — (305)792-2120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0210078 CF

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THE TJX COMPANIES, INC.
OFFICERS
JANUARY 31, 1995

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JOHN ARRUDA
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	ROBERT HERNANDEZ
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS
ASSISTANT SECRETARY	KEVIN FOX

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THE TJX COMPANIES, INC.
OFFICERS
JANUARY 31, 1995

DIRECTOR/ CHAIRMAN OF THE BOARD	SUMNER L FELDBERG
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	STANLEY H.FELDBERG
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	JOHN M. NELSON
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	BURTON S.STERN
DIRECTOR	FLETCHER H. WILEY
DIRECTOR	DR. ABRAHAM ZALEZNIK

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL THE ABOVE:
JUNE 7,1994 - JUNE 6,1995