2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000082099 May 30, 2000 8:00 am Secretary of State LIQUIDATION OUTLET, INC. 05-30-2000 90051 020 ***150.00 Principal Place of Business Mailing Address 14982 BONAIRE CIR 4585 PALM BEACH BLVD FT MYERS FL 33908-1898 FT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Bonaire Circle FORT MYERS DO NOT WRITE IN THIS SPACE Suite, Apt. #, étc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0433817 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -IJSA USA 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name VON HARTEN, ERNEST C. Street Address (P.O. Box Number is Not Acceptable) 14982 BONAIRE CIR FT MYERS FL 33982 Zip Code . 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. 1.34 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. President 11 Addition TITLE VON HARTEN, ERNEST C. NAME NAME STREET ADDRESS 14982 BONAIRE CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT MYERS FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

94/1 278 0025

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR