2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TY

May 10, 2001 8:00 am Secretary of State DOCUMENT # P9300082099 05-10-2001 90211 036 ***150 00 LIQUIDATION OUTLET, INC. Principal Place of Business Mailing Address 14982 BONAIRE CIR 3853 F CLEVELAND AVE FORT MYERS FL 33901 FT MYERS FL 33908 US 3. Mailing Address 3853 F Cleveland Ave K) Suite, Apt. #. etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0433817 1-034 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired () Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 regulted 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, 2001 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 11. 12 CR2E034 (10/00) Delete ☐ Change Addition DISE TIFLE VON HARTEN, ERNEST C. NAME NAME 14982 BONAIRE CIR STREET ADDRESS STREET ADDRESS CITY-ST-2:P FT MYERS FL CiTY-ST-ZIP ☐ Dalete TITLE Acdition 1171.6 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME MAMI STHEET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ACCRESS 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 ompowered. SIGNATURE:

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