2001 UNIFORM BUSINESS REPORT (UBR)

nt with an address, with all other like empowered

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or

SIGNATURE:

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P9400043419 1. Entity Name THE CRYSTAL OUTLET, INC. 04-13-2001 90053 031 ***150.00 Principal Place of Business Mailing Address 2900 W SAMPLE RD. 7431 W ATLANTIC AVENUE $UUUUUUU \cup U$ SUITE #9 50 #2223 POMPANO BEACH FL 33064 DELRAY BEACH FL 2546 ろうりょし US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0502219 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFFMAN, GLENN S Street Address (P.O. Box Number is Not Acceptable) 12030 NW 2ND DRIVE CORAL SPRINGS FL 33071 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees FILE NOW!!!! FEE IS \$150.00 and a 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change Addition □ Delete HOFFMAN, GLENN S NAME NAME STREET ADDRESS STREET ADDRESS 12030 NW 2 DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete NAME NAME ~2 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 Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. Addition □ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CÎTY-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

CR2E034 (10/00)