2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P94000089252 1. Entity Name GENERAL LIQUIDATION SERVICES, INC. 04-19-2001 90037 014 ***158.75 Mailing Address Principal Place of Business 3351 NORTHEAST 13 AVENUE 3351 NORTHEAST 13 AVENUE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0540849 Not Applicable \$8.75 Additional Country Country Zip 5 Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete PTD TITLE NAME TAGLIONE, LAURA J NAME STREET ADDRESS STREET ADDRESS 3351 NORTHEAST 13 AVENUE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Addition Change TITLE **VPSD** ☐ Delete TITLE NAME GRASSO, SCOTT C NAME STREET ADDRESS STREET ADDRESS 3351 NE 13TH AVE CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL Change ... Addition استنات تبدر برج ۷ Delete -TITLE + -TITLE BLOCK, Michael NAME BLOCK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 275 E OAKLAND PARK BLVD CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

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:

Scott Grasso (U.P) 3/30/01