2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2001 8:00 am DOCUMENT # P95000095202 Secretary of State 1. Entity Name JS IMPORTS, INC. 03-22-2001 90016 014 ***150.00 Mailing Address Principal Place of Business 551 S MILITARY TRAIL 639 SOUTH MILITARY TRAIL SUITE 6 W. PALM BEACH FL 33415 936188 W. PALM BEACH FL 33415 US 2. Principal Place of Business 3. Mailing Address 561 S. Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0634169 West Palm Beach, FL Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33415 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT_Corporation_System__ VAN OSTRAND, MELISSA Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 551 S MILITARY TRAIL W. PALM BEACH FL 33415 City Zip Code 333324 Plantation 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. Glenn Grosso, President SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition TITLE D ☐ Delete TITLE XXChange NAME DAVIDSON, JAMES R NAME One Harmon Plaza, 9th floor STREET ADDRESS STREET ADDRESS 915 COMMUNIPAW AVE Secaucus, NJ. 07096 CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07304 ☐ Addition TITLE ☐ Change ☐ Delete TITLE KURNICK, ROBERT H NAME NAME STREET ADDRESS STREET ADDRESS 13400 OUTER DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP **DETROIT MI 48239-4001** President ☐ Change **XX**Addition **Delete** TITLE Glenn Grosso HESSERT, THOMAS J JR NAME NAME 551 South Military Trail STREET ADDRESS STREET-ADDRES 585-RTE-440-CITY-ST-ZIP West Palm Beach, FL 33415 CITY-ST-ZIP JERSEY CITY NJ 07304 ☐ Addition **XX**Change Delete TITLE Treasurer TITLE DAVIDSON, JAMES R NAME NAME One Harmon Plaza, 9th floor

NEW YORK NY 10152 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 appowered. 561-242-4442

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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CITY-ST-7/P

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CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

915 COMMUNIPAW AVE

JERSEY CITY NJ 07304

KURNICK, ROBERT H

13400 OUTER DRIVE WEST

DETROIT MI 48239-4001

375 PARK AVE 11TH FL

DIFEO, SAM X JR

VAS

SV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn Grosso, President

One Harmon Plaza, 9th floor

Secaucus, NJ.

Secaucus, NJ.

Secretary

2/23/01

XXChange

XXChange

☐ Addition

☐ Addition

07096

07096

Daytime Phone #