2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P96000042681 **DOCUMENT #** 05-29-2002 90688 011 ***150.00 1. Entity Name DOLLAR STAR OF MALL OF AMERICAS, INC. Principal Place of Business Mailing Address 7795 W FLAGLER ST 16725 NW 20TH AVE #69 MIAMI FL 33056 MIAMI FL 33144 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0667473 Not Applicable Zip Country Zio 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 GOLDMAN, SHERI Street Address (P.O. Box Number is Not Acceptable) 16725 NW 20TH AVE MIAM! FL 33056 City Zip Code FL 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ■ Addition (9/01 GOLDMAN, MARTIN NAME NAME STREET ADDRESS 16725 NW 20TH AVE STREET ADDRESS CR2E034 MIAMI FL 33056 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HABER, KENNETH STREET ADDRESS 18725 NW 20TH AVE STREET ADORESS CITY-ST-ZIP Miami FL 33056 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME GOLDMAN, SHERI NAME STREET ADDRESS 16725 NW 20TH AVE STREET ADDRESS CITY-ST-718 MIAMI FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete RTIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIP 13. I hereby certify that the information supplied with this filling 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 supplied enter the second 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 of trustee emptiveled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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