2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000054034 1. Entity Name G.L.S. STORES INC.

FILED Jan 27, 2003 8:00 am Secretary of State

01-27-2003 90327 015 ***150.00

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Principal Plac 500 W DAVIS 1 TAMPA FL 336		S	500 W	Mailing Address 500 W DAVIS BLVD TAMPA FL 33606								
2. Principal Place of Business				3. Mailing Address					BERRY DOWN BERRY	ENNI BIBN BIDÎDD I		
Suite, Apt.	#, etc.		Suite	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES					
City & Stal	te	·	City	City & State			4. FEI Number 59-3385743			<u> </u>	oplied For ot Applicable	
Zip	Zip Country				Country	5. Certificate of Status Desired 5. See Required Fee Required				ditional d		
			7. Name	and Address of New	w Registered	Agent						
			 .		Name							
SHAYA, GABI 500 W DAVIS BLVD					Street /	Street Address (P.O. Box Number is Not Acceptable)						
TAMPA FL	33606		-	City	740-			F	Zip Cod			
										<u> </u>		
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. I am familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE RE NOW!!! FEE IS \$150.00												
Afte Make Checl			9.	Election Campaign Trust Fund Contribu			May Be to Fees					
10.		OFFICEF	S AND DIRECTO	RS	11.		ADDITIO	NS/CHANGES TO C	OFFICERS AN	D DIRECTOR	S IN 11	
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/03

813 882 9274

(20/01) #50320