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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # *P96000070740 1. Entity Name SMART CLOSEOUTS, INC. 03-01-2001 90438 001 ***150.00 03-01-2001 90438 002 *****8.75 Principal Place of Business Mailing Address 1905 N. ATLANTIC BLVD. P.O. BOX 631 HOBOKEN NJ 07030 62806 FORT LAUDERDALE FL 33305-3708 3. Mailing Address 2. Principal Place of Business 401 N. AtLANTIC in BOX 631 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City/a State TOBOKEN 4. FEI Number Applied For 65-0693592 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7030 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERTS, THOMAS G ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY ROAD 4TH FLOOR MIAMI BEACH FL 33140 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 Signature, typed or printed name of registered agent and titls 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (10/00) ☐ Delete TITLE ☐ Change TITLE NICOLETTI, JOHN P NAME NAME 1901 NORTH ATLANTIC BLVD APT 16A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR