2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2001 8:00 am DOCUMENT # P97000093844 Secretary of State 1. Entity Name LOU'S 99 CENT PLUS RETAIL STORE, INC. 05-10-2001 90045 016 ***150.00 Principal Place of Business Mailing Address 10775 BISCAYNE BLVD 10775 BISCAYNE BLVD. ロロロコリスよう MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business Nuc. Place 331(1) 3. Mailing Address 10775 BISCOUDE BLYD 0775 BISCAUNE BLYN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0805683 11AMI PLORID 1AMI Not Applicable Country ~~~~ -Zip Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHEL ZELIA MICHEL, ZELIA Street Address (P.O. Box Number is Not Acceptable) 175 N.E. 131ST STREET NORTH MIAMI FL 33161 175 NE 1315t 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE □ Delete ☐ Addition DEUS, LOUBERT NAME NAME 140 N.E. 138TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33162** TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEUS, FANETTE NAME NAME 1540 N.E. 138TH STREET STREET ADDRESS STREET ADDRESS MIAMI:FL-33162 ---CITY-ST-ZIP CITY-ST-ZIP-DS TITLE ☐ Delete ☐ Change ☐ Addition CADET, FLORIDA NAME NAME 1540 N.E. 138TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33162 ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with the 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 thut 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 accuracy with all other like empowered.

FILED