FILED Jun 16, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State P97000093844 DOCUMENT # 05-19-2002 90261 004 ***150.00 LOU'S 99 CENT PLUS RETAIL STORE, INC. Mailing Address Principal Place of Business 10775 BISCAYNE BLVD. 10775 BISCAYNE BLVD. MIAMI FL 33161 MIÁMI FL 33161 NS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 5-0805 APPLIED FOR Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHEL, ZELIA Street Address (P.O. Box Number is Not Acceptable) 175 N.E. 131ST STREET NORTH MIAMI FL 33161 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 title if applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE Delete DEUS, LOUBERT NAME NAME 140 N.E. 138TH STREET MIAMI FL 33162 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE DEUS, FANETTE NAME NAME 1540 N.E. 138TH STREET MIAMI FL 33162 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE CADET, FLORIDA NAM STREET ADDRESS 1540 N.E. 138TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change

☐ Delete

NÁME

STREET ADDRESS

as got qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information while and that my signature shall have the same legal effect as if made under oath; that I am an officer or director oute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

TITLE

= NAME =

STREET ADDRESS

SIGNATURE:

 I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusteed of the corporation or the re changed, or on an attachi

CITY-ST-ZIP