2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # P98000020178 Secretary of State DISCOUNT MERCHANDISE MART, INC. 05-02-2001 90112 003 ***150.00 Principal Place of Business Mailing Address 2604 AVE G NW 2604 AVE G NW WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 US 3. Mailing Address PO-Box 2. Principal Place of Business 1683 Ranch DO NOT WRITE IN THIS SPACE Fity & State Applied For 4. FEI Number 59-3500927 FI Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KEMP, PERRY Street Address (P.O. Box Number is Not Acceptable) 2602-2604 AVENUE G, N.W. WINTER HAVEN FL 33880 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 (NOTE: 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) \square Delete Change TITLE KEMP, PERRY NAME NAME 2602-04 AVE. G, N.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete Change KEMP, LISA MICHELLE NAME NAME STREET ADDRESS 2602-04 AVENUE G, N.W. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33880 Change ☐ Addition ☐ Delete TITLE TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 an address, with all other like empowered.

Lisa M KEMP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: