2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90017 015 ***150.00 DOCUMENT # P98000066992 MASTER'S SHOPPE AMERICA, INC. \equiv Mailing Address Principal Place of Business 279.8° I 9860 SOUTHERN BLVD 9860 SOUTHERN BLVD WEST PALM BEACH BLVD FL 33411 WEST PALM BEACH BLVD 33411 2. Principal Place of Business 3. Mailing Address 1120 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State ~City & State 4.-FEI Number 65-0853779 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURRO, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 2845 NW TIMBERCREEK CIRCLE **BOCA RATON FL 33431** Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible (10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE MURRO, ANTHONY D NAME NAME STREET ADDRESS STREET ADDRESS 2845 N.W. TIMBERCREEK CR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition [Change ☐ Delete NAME NAME MURRO, THERESA A STREET ADDRESS 2845 N.W. TIMBERCREEK CR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 any address, with all other like empowered.

3.14 (1.14)