2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000091690 Mar 22, 2000 8:00 am 1. Entity Name Secretary of State CATALOG APPAREL OUTLET II, INC. 03-22-2000 90052 048 ***150.00 Mailing Address Principal Place of Business 4956 S. TAMIAMI TR. 4956 S. TAMIAMI TR. SARASOTA FL 34231 SARASOTA FL 34231-4354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0875228 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEWKSBURY, HOWARD G JR Street Address (P.O. Box Number is Not Acceptable) 4956 S. TAMIAMI TR. SARASOTA FL 34231 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 DATE (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, 2000 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 11. OFFICERS AND DIRECTORS 12. Change TITLE ☐ Delete TITLE ☐ Addition TEWKSBURY, HOWARD G JR NAME NAME 4956 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE Change ☐ Addition Delete TEWKSBURY, BARBARA ANN NAME NAME STREET ADDRESS STREET ADDRESS 4956 S. TAMIAMI TR. CITY-ST-7iP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHANSON, BARRY NAME NAME STREET ADDRESS 4956 S. TAMIAMI TR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 attact ment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

Daytime Phone #