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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

Mar 20, 2001 8:00 am DOCUMENT # P98000091690 **Secretary of State** 1. Entity Name CATALOG APPAREL OUTLET II. INC. 03-20-2001 90023 007 ***150.00 Principal Place of Business Mailing Address 4956 S. TAMIAMI TR. 4956 S. TAMIAMI TR. --SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business "" 3." Mailing Address---Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number-65-0875228 Not Applicable Zip Country 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 TEWKSBURY, HOWARD G JR Street Address (P.O. Box Number is Not Acceptable) 4956 S. TAMIAMI TR. SARASOTA FL 34231 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 Signature ryped or printed herre of registered agent and the if applicable. (NOTE: Registered Agent signature required when remaining) 9. This corporation is eligible to satisfy its intangible \$5.00 May I \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete Addition TITLE TITLE Change TEWKSBURY, HOWARD G JR NAME NAME 4956 S. TAMIAMI TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TEWKSBURY, BARBARA ANN NAME NAME STREET ADDRESS 4956 S. TAMIAMI TR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P SARASOTA FL 34231 Delete TITLE TITLE Change Addition JOHANSON, BARRY NAME NAME STREET ADDRESS 4956 S. Tamiami Tr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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

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Daytime Phone #