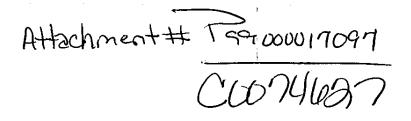
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 01, 2001 8:00 am Secretary of State **DOCUMENT #** P99000017097 1. Entity Name 08-01-2001 90197 050 ***150.00 BRICKELL DOLLAR STORE, CORP. Principal Place of Business Mailing Address 258 SW 8TH STREET 258 SW 8TH STREET UUU74627 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address 6045 S.W. 8TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0898891 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33 *144* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, EDUARDO B Street Address (P.O. Box Number is Not Acceptable) 258 SW 8TH STREET **MIAMI FL 33130** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition Change TITLE ☐ Delete TITLE GONZALEZ, EDUARDO B NAME NAME STREET ADDRESS 5230 NW 4TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP **VPD** ☐ Delete TITLE Change Addition GARCIA, ARMANDO NAME STREET ADDRESS 11031 NW 7TH ST. #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE

[NESIDENT 7-28-0]

Daytime Phone #



JULY 25, 2001

BRICKELL DOLLAR STORE, CORP. 258 S.W. 8TH STREET MIAMI, FL 33130 FEIN # 65-898891 REF: ANNUAL REPORT

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

ATTENTION: GENTLEMEN -

THIS IS TO INFORM YOU THAT MY LATE PAYMENT WAS
UNINTENTIONAL, DUE TO THE FACT THAT I NEVER RECEIVEDYOUR 2001
UNIFORM BUSINESS REPORT (UBR). IF YOU COULD WAIVE THE LATE FEE,
IT WOULD BE KINDLY APPRECIATED.

SINCERELY,

EDUARDO D. GONZALEZ

PRESIDENT