2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P99000034237** GOODS GALORE, INC. 04-22-2000 90031 004 ***150.00 Mailing Address Principal Place of Business 848 FALLING WATER ROAD 848 FALLING WATER ROAD WESTON FL 33326-3553 WESTON PL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FE! Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 459 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIENER, ALEX M Street Address (P.O. Box Number is Not Acceptable) 848 FALLING WATER ROAD WESTON FL 33326 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIENER, ALEX M NAME NAME STREET ADDRESS 848 FALLING WATER ROAD STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Addition ☐ Change Delete TITLE HALDIMANN, ERIC M NAME 1271 MEADOWS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F DIENER, BARBARA NAME 848 FALLING WATER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HALDIMANN, ANDREA NAME NAME 1271 MEADOWS BLVD STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 attachment with an address, with all other like empowered.