2001 UNIFORM BUSINESS REPORT (UBR) FILED Jun 06, 2001 08:00 AM P99000034237 DOCUMENT# 1. Entity Name **Secretary of State** GOODS GALORE, INC. Principal Place of Business Mailing Address 848 FALLING WATER ROAD 848 FALLING WATER ROAD WESTON FL FL 33326 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0914026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIENER ALEX 848 FALLING WATER ROAD Street Address (P.O. Box Number is Not Acceptable) WESTON FL33326 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. 06/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition HALDIMANN ANDREA MAME NAME STREET ADDRESS 1271 MEADOWS BLVD STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME DIENER BARBARA NAME STREET ADDRESS 848 FALLING WATER ROAD STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition HALDIMANN NAME STREET ADDRESS 1271 MEADOWS BLVD STREET ADDRESS CITY-ST-ZIP WESTON 33327 CITY-ST-ZIP ☐ Delete TITLE Change Addition DIENER ALEX NAME STREET ADDRESS 848 FALLING WATER ROAD STREET ADDRESS CITY-ST-ZIP WESTON 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 changed, or on an attachment with an address, with all other like empowered.

06/06/2001

Daytime Phone #

Date

Alex M. Diener

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)