2001 UNIFORM BUSINESS REFORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000042939 04-25-2001 90151 036 ***150.00 NATIONWIDE LIQUIDATORS WAREHOUSES, INC. Mailing Address Principal Place of Business 1271 N. EGLIN PARKWAY 1271 N. EGLIN PARKWAY SHALIMAR FL 32579 SHALIMAR FL 32579 Marine 1 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3574002 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - - GATES, HARRY-W Street Address (P.O. Box Number is Not Acceptable) 1271 N. EGLIN PARKWAY SHALIMAR FL 32579 Zip Code City 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 tide # applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, CR2E034 (10/00) Addition TITLE Change Delete D TITLE NAME GATES, HARRY W NAME STREET ADDRESS STREET ADDRESS 99 4TH AVENUE, #131 CITY-ST-ZIP CITY-ST-7IP SHALIMAR FL 32579 ☐ Change Addition Defete TITLE TITLE GATES, BARBARA M NAME NAME STREET ADDRESS STREET ADDRESS 99 4TH AVENUE, #131 CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Addition ☐ Change ☐ Delete TITLE TITLE n NAME GATES, CHARLES B NAME STREET ADDRESS STREET ADDRESS 1 CALLE RIO CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL 32569-2000 Change Addition TITLE Delete 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-2#P ☐ Change Addition TITLE Delete NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

4/25