2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 13, 2000 8:00 am Secretary of State DOCUMENT # P99000056387 1. Entity Name FIVE R US. INC 09-13-2000 90053 018 ***550.00 Principal Place of Business Mailing Address C/O FRANZESE & BALIAN C/O FRANZESE & BALIAN 136 BROADWAY 136 BROADWAY WOODCLIFF LAKE NJ 07675 WOODCLIFF LAKE NJ 07675 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name --JALLO, SIMON Street Address (P.O. Box Number is Not Acceptable) 1942 LAGOVISTA BLVD PALM HARBOR FL 34685 Zip Code FI 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRES. Addition ☐ Change ☐ Delete TITLE TITLE JALLO PAUL NAME NAME 9 OAKHILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMESBURG, NJ 08831 CITY-ST-ZIP VICE PRES. GEORGE JALO ☐ Change **Addition** ☐ Detete TITLE NAME NAME 4313 AUSTON WAY STREET ADDRESS STREET ADDRESS PALM HARBOR, FL 34686 CITY-ST-7IP CITY-ST-ZIF PRES. VICE ☐ Change Addition TITLE Delete TITLE NAME- --MAROUN-JALO -NAME - -15 INNOCENZI DR STREET ADDRESS STREET ADDRESS HAMILTON TWP, NJ 08690 VICE PRES. CITY-ST-ZIP CiTY-ST-7/P ☐ Delete VICE Addition TITLE TITLE BASSIM JALAU NAME NAME 466 KNIGHT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-ZIP SECY-TREAS. GUS ASSIA ☐ Change ✓ Addition TITLE ☐ Delete TITLE GUS NAME NAME 30 JOSEPH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONMOUTH JUINCTION, NJ 08852 CITY-ST-ZIP, -☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: X GUERTING THE QUIRED SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3R2E034 (5/00)