2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000061010 May 02, 2000 8:00 am Secretary of State 1. Entity Name DIPLOMAT STORES, INC. 05-02-2000 90084 040 ***150.00 Mailing Address Principal Place of Business 2911 WOOLRIDGE DR. 2911 WOOLRIDGE DR. ORLANDO FL 32837 ORLANDO FL 32837-9062 63U11U 2. Principal Place of Business /0112 CANOPY TREE 3. Mailing Address 10112 CANOPY TREE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State FL ORIANDO 59-35 87724 ORLANDO Not Applicable Country A Country \$8.75 Additional Zip 5. Certificate of Status Desired υsΑ Fee Required 32836 3436 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAKSHMI C MADAN ---MADEN, ROOP Street Address (P.O. Box Number is Not Acceptable) 2911 WOOLRIDGE DR. ORLANDO FL 32837 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. Allomey In Fact (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. LAKSHMI C. MADAN Change Delete TITLE TITLE MADAN, ROOP NAME NAME 10112 CANOPY TREE CT. STREET ADDRESS STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 ☐ Addition TITLE ☐ Change ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE: _

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			(