2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT# P99000110485. 1. Entity Name ROMAN DISCOUNT & DOLLAR STORE, INC. 04-22-2000 90038 037 ***150.00 Principal Place of Business Mailing Address 4735 W. FLAGLER ST 4735 W. FLAGLER ST MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business 1064 NW 130 BUE 4735 W FLAGIEN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number -0969704 City & State City & State Not Applicable 3 smi Country Country **\$8.75** Additional Zip 5. Certificate of Status Desired 3182 Mismi 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, JOSE A Street Address (P.O. Box Number is Not Acceptable) 4735 W. FLAGLER ST MIAM! FL 33126 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **PSTD** ☐ Change TITLE ☐ Delete TITLE ROMAN, JOSE A NAME NAME 1064 N.W. 130TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Ment with an address, with all other like empowered.

Tose: All Roman

4-8-00- (305) 774-997

te Daytime Phone

CR2Fn34 (9/99