FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # \$78482** 1. Entity Name MIAMI LIQUIDATION SERVICES INC. 01-19-2001 90068 021 ***150.00 Principal Place of Business Mailing Address 20416 N.E. 16TH FL 20416 N.E. 16TH FL NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0280257 Not Applicable Zip Country Country \$8.75. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMBERG, LEON Street Address (P.O. Box Number is Not Acceptable) 20416 N.E. 16TH PL NORTH MIAMI BEACH FL 33179 City 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 \$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, 2001 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 11. OFFICERS AND DIRECTORS 12 CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GOMBERG, LEON NAME STREET ADDRESS STREET ADDRESS 20416 N.E. 16TH PL CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GOMBERG, DEBBIE STREET ADDRESS STREET ADDRESS 20416 N.E. 16TH PL CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the rike empowered. 13. I hereby certify that the information supplied wit indicated on this report or supplemental reports of the corporation or the receiver or trustee changed, or on an attachment with an add

RINTED NAME OF SIGNING OFFICER OR DIRECTOR