2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **F99000003219** CC OUTLET, INC. 04-11-2001 90033 042 ***150.00 Principal Place of Business Mailing Address 2381 EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CENTER DRIVE BOCA RATON FL 33431 **BOCA RATON FL 33431** unna 9083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3966497 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta TITLE ☐ Change ☐ Addition NAME LEVIN, JERRY W NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY - ST-ZIP **BOCA RATON FL 33431** CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAPIRO, PAUL E NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE TITLE Change NAME CROWTHER, GRAHAM P. TOTTE MAME 2381 Executive Center Deive STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change ISKO, STEVEN R NAME NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY - ST - ZIP Secretary Allen, Barbara L. TITLE ☐ Delete TITLE Addition NAME ALLEN, BARBARA L NAME 3400 NORTH HYDRAUIC STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33431** CITY-ST-7IP Wichita, KS TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 aller like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

RICHTER, RONALD R

BOCA RATON FL 33431

2381 EXECUTIVE CENTER DRIVE

NAME STREET ADDRESS

CITY-ST-ZIP

Change

Addition

CR2E034 (10/00)