2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 20, 2002 8:00 am Secretary of State F99000003219 DOCUMENT # 1. Entity Name 02-20-2002 90116 021 ***150.00 CC OUTLET, INC. Principal Place of Business Mailing Address 2381 EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CENTER DRIVE **BOCA RATON FL 33431** BOCA RATON FL 33431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 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, 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 filirig requirement and elects to do so. After May 1, 2002 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 12. 11. TITLE ☐ Change ☐ Addition TITLE Delete LEVIN, JERRY W NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP CHIEF FINANCIAL OFFICER Change TITLE Delete TITLE BODDY G. JENKINS NAME ISHAPIRO. PAUL E NAME 1381 EXECUTIVE CENTER DRIVE BOLA RATON, EL 33431 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOTTE, ROBERT P-NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete TITLE ☐ Change ☐ Addition TITLE isko, steven r NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALLEN, BARBARA L NAME NAME 3600 N HYDIAULIC STREET ADDRESS STREET ADDRESS WICHITA KS 67219 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE richter, ronald r NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED