2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F99000003219 03-21-2005 90116 044 ***150.00 1. Entity Name CC OUTLET, INC. Principal Place of Business Mailing Address 50029257 2381 EXECUTIVE CENTER DRIVE 2381 EXECUTIVE CENTER DRIVE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3966497 Not Applicable Zip Country Country Zip \$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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES. 4 CEO EVP Change TITLE Delete TITLE ☐ Addition GARY KeIDMSCH LEVIN, JERRY W NAME NAME 3600 H HyDRAULL STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP **PCEO** ☐ Change ☐ Addition TITLE TITLE WISLER, GWEN NAME NAME 3600 N. HYDRAULIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67219 CITY-ST-ZIP TIFLE Delete TITLE Change ☐ Addition TOTTE, ROBERT P NAME NAME 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ORP COUNSE TITLE **SVAS** TITLE Addition ISKO, STEVEN R NAME NAME STREET ADDRESS 2381 EXECUTIVE CENTER DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33431 ED Delete TITLE ☐ Change ☐ Addition TITLE BERRETH, STEVEN P NAME STREET ADDRESS 3600 N HYDIAULIC STREET ADDRESS WICHITA, KS 67219 CITY-ST-ZIP CITY-ST-ZIP TREASURER Delete TITLE ☐ Addition TITLE

12. 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 10 or Block 11 if ot with an address, with a ike empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SALTARELLI, ROBERT J

BOCA RATON, FL 33431

2381 EXECUTIVE CENTER DRIVE

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THEODORE FREMS AVENUE

FILED