2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 279917** May 19, 2000 8:00 am 1. Entity Name Secretary of State OLEM SHOE, CORP. 05-19-2000 90029 007 ***150.00 Principal Place of Business Mailing Address 800 NW 21 ST 800 NW 21 ST MIAMI FL 33127 MIAMI FLA 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1052489 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 Name ZAIAC, MANUEL Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, SUITE #2350 MIAMI FL 33131 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. 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, 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 11. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change TITLE **OLEMBERG, ISAAC** NAME МΔМЕ STREET ADDRESS STREET ADDRESS 800 N.W. 21 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE SD Delete **OLEMBERG, NIEVES** NAME NAME STREET ADDRESS STREET ADDRESS 5212 NORTH BAY ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH, FL 00000 ☐ Addition ☐ Change TITLE ☐ Delete TITLE OLEMBERG, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS **800 NW 21 STREET** CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME 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

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 receive) 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 attackment with an address, with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00 (305)325-9000