FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 339681 (9)BOB BAKER SHOES, INC. Principal Place of Business Mailing Address 294 14TH AVENUE SOUTH 294 14TH AVENUE SOUTH NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report 12/31/1968 05/01/1995 2. Principal Place of Business 2a. Maling Address 4 EEL Number Applied For 21 26 59-1227287 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Z(0)Country 8. This corporation has liability of intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nanie **CURTIS.ROBERT M** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 302 1750 E SUNRISE BLVD FORT LAUDERDALE FL 33304 83 84 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sharah ne typed or probabilitative miney over, Lagoritativi 155, il asoni lasa the Ft Thoughtourt Aprilt Eignaturing pri 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VST DELETE 1 1 Title Change Addition BURKE, SUSAN K. 1.2 NAME STREET ADDRESS 7797 ESMERALDA WAY K204 1.3 STREET ADDRESS CiTy - St - ZiP NAPLES FL 1.4 City - \$1 - 7(6) TITLE PD DELETE 2 1 TITLE Change Addition NAME BAKER, ROBERT W JR 2.2 NAME 9805 SANDRINGHAM GATE STREET ACORESS 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZP 2 4 CHY - ST - ZIP 117LE DELETE 3 1 TILLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP TITLE DE: ETE 4 'TI'LE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 440111-81-21 HILE DELETE 5 1 HILE Change Addit-on NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE ☐ Change ☐ Addition

14. I do herety certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the proposition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter, or, or, an attempment with an address.

6.2 NAM5

6.3 STREET ADDRESS

64 CHY-ST ZiP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AT THE AND TYPED OR PRAITED NAME OF SIGNING OFFICER OR DIRECTOR

4-56.26

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