CR2E034 (9/01)

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # F62459 1. Entity Name 04-11-2002 90052 019 \*\*\*150 00 ITALIAN SHOEMAKERS, INC. Principal Place of Business Mailing Address 9350 N.W. 58TH STREET 9350 N.W. 58TH STREET **MIAMI FL 33178** MIAM! FL 33178 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 59-2163809 Not Applicable 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 SCHWARTZ, TERRENCE S. ES Street Address (P.O. Box Number is Not Acceptable) 141 N.E. THIRD AVENUE SUITE 601 MIAMI FL 33132 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 1Ì. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TİTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROMANELLI, PIETRO NAME STREET ADDRESS 9350 N.W. 58TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ROMANELLI, PIETRO NAME STREET ADDRESS 9350 NW 58 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROMANELLI, ELENA F NAME .= \_ STREET ADDRESS 9350 NW 58 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Fl 33178 TITLE ☐ Delete TITLE Change ☐ 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 ☐ Delete TITLE TITI F ☐ Addition ☐ Change 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 receiver or trustee emplowered 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 all other like empowered.