2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003459

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90108 009 ***150.00

1. Entity Name

THE WALKING COMPANY

Principal Place of Business

OSO AVE
CHATSWORTH FL 91311

Mailing Address

9349 OSO AVENUE
CHATSWORTH CA 91311-6904
US

2. Principal Place of Business
9453 Owensmouth Ave
Suite, Apt. #, etc.

3. Mailing Address
9453 Owensmouth Ave
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State: Chatsworth CA
Zip: 91311 Country: USA

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4. FEI Number 33-0478225 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEOD ☐ Delete	TITLE	Chairman ☒ Change ☐ Addition
NAME	ARGYROPOULOS, JAMES P	NAME	
STREET ADDRESS	370 HOT SPRINGS ROAD	STREET ADDRESS	
CITY-ST-ZIP	MONTECITO CA 93108	CITY-ST-ZIP	
TITLE	COOS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ADLER, STEVE	NAME	
STREET ADDRESS	612 PORTER LANE	STREET ADDRESS	
CITY-ST-ZIP	HERMOSA BCH CA 91356	CITY-ST-ZIP	
TITLE	CFO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PIERCE, ROY	NAME	
STREET ADDRESS	1420 RAMBLING ROAD	STREET ADDRESS	
CITY-ST-ZIP	SIMI VALLEY CA 93065	CITY-ST-ZIP	
TITLE	V ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	KUPERTSEIN, PATRICIA	NAME	
STREET ADDRESS	70-101 COBB ROAD	STREET ADDRESS	
CITY-ST-ZIP	RANCHO MIRAGE CA 92270	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	VP ☐ Change ☒ Addition
NAME		NAME	Dan Zuckerman
STREET ADDRESS		STREET ADDRESS	9453 Owensmouth Ave
CITY-ST-ZIP		CITY-ST-ZIP	Chatsworth, CA 91311
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (9/99)

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 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 attachment with an address, with all other like empowered.

SIGNATURE: Dan Zuckerman 2/23/00 818-709-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #