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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am DOCUMENT # P00000112291 **Secretary of State** STEP BY STEP SHOES FOR KIDS, INC. 03-09-2001 90480 049 ***150.00 Principal Place of Business Mailing Address 6545 SW 49TH TERRACE 6545 SW 49TH TERRACE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address ABOVE SAME AS ABOVE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For. 4. FEI Number 65-1070307 Not Applicable Zip Country Zip 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 BERMAN, KEITH D Street Address (P.O. Box Number is Not Acceptable) 6545 SW 49TH TERRACE **MIAMI FL 33155** Zip Code City FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition NAME BERMAN, KEITH D NAME STREET ADDRESS STREET ADDRESS 6545 SW 49TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Delete ☐ Change ☐ Addition OAKS, JOHNATHAN H STREET ADDRESS STREET ADDRESS 6545 SW 49TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 Change ☐ Addition TITLE ☐ Delete TITLE 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 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.

KEITH BERMAN 3-6-01