

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90288 001 ***150.00

DOCUMENT # ~~P98000040564~~ **P9800006313**

1. Entity Name

~~GEM HAIR & NAIL SALON INC.~~ **GEM FOOTWEAR, INC.**
D.B.A. MICHAEL'S BIRKENSTOCK FOOTWEAR

Principal Place of Business

Mailing Address

~~10611 TAMPAKI TRAIL NORTH A-2~~
~~NAPLES FL 34108~~

~~10611 TAMPAKI TRAIL NORTH A-2~~
~~NAPLES FL 34108-1938~~

RU001004

2. Principal Place of Business

1389 3RD ST. SOUTH
Suite, Apt. #, etc.

3. Mailing Address

1389 3RD ST. SOUTH
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

NAPLES FLORIDA

City & State

NAPLES FLORIDA

4. FEI Number

59-3522031-65-0007112

Applied For

Not Applicable

Zip

34102

Country

COLLIER

Zip

34102

Country

COLLIER

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~MCKAY, SHEILA K~~
~~675 104TH AVENUE NORTH~~
~~NAPLES FL 34108~~

MCKAY, MICHAEL D.
1389 3RD ST. SOUTH
NAPLES, FL. 34102

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

Michael D. McKay

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-28-00

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

TITLE **VICE PRES** ☐ Delete
NAME **MCKAY, SHEILA K**
STREET ADDRESS **675 104TH AVENUE NORTH**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE **PRESIDENT** ☐ Delete
NAME **MCKAY, MICHAEL D**
STREET ADDRESS **675 104TH AVENUE NORTH**
CITY-ST-ZIP **NAPLES FL 34108**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VICE PRES** ☒ Change ☐ Addition
NAME **SHEILA MCKAY**
STREET ADDRESS **9896 WHITE SANDS PL.**
CITY-ST-ZIP **BONITA SPRINGS FL 34135**

TITLE **PRES.** ☒ Change ☐ Addition
NAME **MICHAEL MCKAY**
STREET ADDRESS **1389 3RD ST. SOUTH**
CITY-ST-ZIP **NAPLES, FL. 34102**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**DID NOT RECEIVE
THE 2000 UBR FOR
GEM FOOTWEAR, INC.**

**THANK YOU,
M MCKAY**

13. I hereby certify that the information supplied in this report 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.

Michael D. McKay

4-28-00

941-262-2650