Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 402229** 1. Entity Name BAXTER'S SHOES OF NAPLES, INC. 04-10-2001 90124 038 ***150.00 Principal Place of Business Mailing Address 4125 CLEVELAND AVENUE 4125 CLEVELAND AVENUE SUITE #6 SUITE 6 FT. MYERS FL 33901 FORT MYERS FL 33901 US 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 59-1400691 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 Name BAXTER, JAMES B. JR. Street Address (P.O. Box Number is Not Acceptable) 5444 VILLA D ESTE WESLEY CHAPEL FL 33543 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME BAXTER,T B NAME STREET ADDRESS STREET ADDRESS 2609 SUNSET DR CITY-ST-ZIP CITY-ST-7IP TAMPA FL VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAXTER, JAMES B NAME NAME STREET ADORESS STREET ADDRESS 5444 VILLA D' ESTE CITY-ST-7IP CITY-ST-ZIP WESLEY CHAPEL FL . Change ☐ Addition TITLE JITLE BAXTER, JAMES B. JR. NAME NAME STREET ADDRESS STREET ADDRESS 5444 VILLA D ESTE CITY-ST-ZIP CITY-ST-ZIP **WESLEY CHAPEL FL 33543** ☐ Addition TITLE ☐ Delete TIT1 F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplied into the 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 of 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.

SIGNING OFFICER OR DIRECTOR