2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 456664** 1. Entity Name 05-17-2001 91297 036 ***150.00 KNIGHT'S SHOE STORE, INC. Principal Place of Business Mailing Address 208 E. 1ST STREET 208 E. 1ST STREET 000110 SANFORD FL 32771 SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2013179 Not Applicable \$8.75 "Additional Country · · ~ · ~ ~+Country* ---~ Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNIGHT, CHARLES DONALD Street Address (P.O. Box Number is Not Acceptable) 208 EAST FIRST STREET SANFORD FL 32771 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, 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME KNIGHT, CHARLES DONALD NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-7IP SANFORD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNIGHT, CHARLES DONALD NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-7IP SANFORD FL Change Addition ☐ Delete TITLE SD TITLE NAME KNIGHT, GREGORY MYERS NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-ZIP Sanford Fl ☐ Change ☐ Addition TITLE ۷D Delete TITLE NAME NAME KNIGHT, MARGARET MYERS STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME KNIGHT, DONALYN P. STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL □ Addition ☐ Change ☐ Delete TITLE TITLE NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF STONIAGO OF FICER OR DIRECTOR

4-30-01 (407)322