2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am § Secretary of State DOCUMENT # 456664 1. Entity Name 05-29-2002 90716 026 ***150 00 KNIGHT'S SHOE STORE, INC. Principal Place of Business Mailing Address 208 E. 1ST STREET 208 E. 1ST STREET SANFORD FL 32771 SANFORD FL 32771 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 59-2013179 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 KNIGHT, CHARLES DONALD Street Address (P.O. Box Number is Not Acceptable) 208 EAST FIRST STREET SANFORD FL 32771 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. TITLE CR2E034 (9/01) Delete TITLE Change ☐ Addition NAME KNIGHT, CHARLES DONALD NAME STREET ADDRESS 208 E 1ST ST. STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, CHARLES DONALD NAME 208 E 1ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, GREGORY MYERS STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-ZIP SANFORD FL ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, MARGARET MYERS NAME STREET ADDRESS STREET ADDRESS 208 E 1ST ST. CITY-ST-ZIP CITY-ST-7IP SANFORD FL TITLE ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, DONALYN P. NAME STREET ADDRESS 208 E 1ST ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL ☐ Delete TITLE ☐ Change ☐ Addition 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:

FILED