2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 488139 Jan 20, 2000 8:00 am 1. Entity Name Secretary of State VANITY SHOES, INC. 01-20-2000 90106 015 ***150.00 Principal Place of Business Mailing Address 1500 APALACHEE PKWY 1500 APALACHEE PKWY **GOBERNORS SQUARE MALL UNIT 1010 GOBERNORS SQUARE MALL UNIT 1010** TALLAHASSEE FL 32301 TALLAHASSEE FL 32301-3055 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1628451 Not Applicable Country Zip Country Zip \$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 PADGETT, T. E. Street Address (P.O. Box Number is Not Acceptable) 1500 APALACHEE PKWY, UNIT 1010 TALLAHASSEE FL 32301 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Addition TITLE PADGETT, ELAINE L. NAME NAME STREET ADDRESS STREET ADDRESS 1500 APALACHEE PKWY CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PADGETT, T E NAME NAME STREET ADDRESS STREET ADDRESS 1500 APALACHEE PKWY CITY-ST-78 CITY-ST-ZIP TALLAHASSEE, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 truster 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-00

656-1010 Daytime Phone #