2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** F49248 1. Entity Name 04-17-2002 90176 013 ***150.00 CAL'S SHOES, INC. Mailing Address Principal Place of Business 4450 MOBILE HWY 4450 MOBILE HWY 4450 MOBILE HIGHWAY 4450 MOBILE HIGHWAY PENSACOLA FL 32506 PENSACOLA FL 32506 2. Principal Place of Business 3. Mailing Address Suite, Abt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2134368 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Boutwell ess (P.O. Box Number is Not Acceptable) CALCOTE, WILLIS EUGENE 4450 MOBILE HIGHWAY PENSACOLA FL 32506 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 (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, 2002 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition CR2E034 (9/01 TITLE DIRECTOR ☐ Delete TITLE CALCOTE, WILLIS EUGENE NAME NAME 4450 MOBILE HIGHWAY STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition DIRECTOR ☐ Delete TITLE TITLE NAME CALCOTE, NOLA AUDREY NAME STREET ADDRESS 4450 MOBILE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Addition President/Seenetary Theaure ☐ Change TITLE ☐ Delete TITLE Rhanda Boutwell NAME NAME 4509 Creekmore STREET ADDRESS STREET ADDRESS penc FL 32005 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED