2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9300000671 SOUTHERN LEATHER COMPANY OF ALABAMA -23-2001 90162 027 ***150.00 Principal Place of Business Mailing Address 677 PHELAN AVENUE PO BOX 6 MEMPHIS TN 38126 MEMPHIS TN 38101 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 63-0268587 Applied For Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 EXEC. V.P. TITLE ☐ Delete TITLE Addition Addition ☐ Change LOEWENBERG, WILLIAM I LOEWENBERG, HARRY S. NAME NAME 611 PHELAN AVE 274 MONROE STREET ADDRESS STREET ADDRESS CITY-ST-71F MEMPHIS TN 38103 CITY-ST-ZIP MEMPHIS, TN 38126 TITLE ☐ Delete ☐ Change Addition CARDOSI, L S NAME NAME 274 MONROE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MEMPHIS TN 38103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NEWSOM, JOE NAME 274 MONROE STREET ADDRESS STREET ADDRESS MEMPHIS TN 38103 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SECRETARY 4-16-01 901-174-0400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

CR2E034 (10/00

☐ Change

☐ Addition