2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # F9500003996 1. Entity Name PL FOOTWEAR, INC. 04-23-2001 90114 042 ***150.00 Mailing Address Principal Place of Business 6622 SOUTH POINT DRIVE SOUTH 6622 SOUTH POINT DRIVE SOUTH STE. 200 00032403 JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 59-3323432 Not Applicable Country \$8.75 Additional 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 LC FOOTWEAR, LLC Street Address (P.O. Box Number is Not Acceptable) 6622 SOUTHPOINT DR. SOUTH **SUITE #200** JACKSONVILLE FL 32216 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** 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition CEOD TITLE ☐ Delete NAME WEAVER, J W NAME STREET ADDRESS 6622 SOUTH POINT DRIVE SOUTH, STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition Change TITLE ☐ Delete TITLE DADE, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 6622 SOUTH POINT DRIVE SOUTH, STE 200 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PRESCOTT, WILLIAM NAME STREET ADDRESS STREET ADDRESS 6622 SOUTH POINT DRIVE SOUTH, STE. 200 CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition ☐ Detete TITLE TITI F WEAVER, BRADLEY W NAME NAME STREET ADDRESS 6622 SOUTH POINT DRIVE SOUTH, STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Detete 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 of the state 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 er like empowered.

Daytime Phone #

Date