

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90269 009 ***150.00

DOCUMENT # F95000003996

1. Entity Name
PL FOOTWEAR, INC.

Principal Place of Business
6622 SOUTH POINT DRIVE SOUTH
STE. 200
JACKSONVILLE FL 32216
US

Mailing Address
6622 SOUTH POINT DRIVE SOUTH
STE. 200
JACKSONVILLE FL 32216
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3323432**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LC FOOTWEAR, LLC
6622 SOUTHPOINT DR. SOUTH
SUITE #200
JACKSONVILLE FL 32216

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
CEO
NAME **WEAVER, J W**
STREET ADDRESS **6622 SOUTH POINT DRIVE SOUTH, STE. 200**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
V
NAME **DADE, PHILLIP**
STREET ADDRESS **6622 SOUTH POINT DRIVE SOUTH, STE 200**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
ST
NAME **PRESCOTT, WILLIAM**
STREET ADDRESS **6622 SOUTH POINT DRIVE SOUTH, STE. 200**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
V
NAME **WEAVER, BRADLEY W**
STREET ADDRESS **6622 SOUTH POINT DRIVE SOUTH, STE. 200**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)