2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9700003459 THE WALKING COMPANY 01-26-2001 90064 005 ***150.00 Principal Place of Business Mailing Address 9453 OWENSMOUTH AVE 9453 OWENSMOUTH AVE CHATSWORTH FL 91311 CHATSWORTH FL 91311 HS 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 Applied For 33-0478225 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 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 Zip Code Fí 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) 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 TITLE ☐ Delete TITLE Change ☐ Addition ARGYROPOULOS, JAMES P NAME NAME 370 HOT SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MONTECITO CA 93108** CITY-ST-ZIP COOS TITLE □ Delete TITLE Change ☐ Addition ADLER, STEVE NAME NAME STREET ADDRESS 612 PORTER LANE STREET ADDRESS CITY-ST-ZIP HERMOSA BCH CA 91356 CITY-ST-ZIP CFO TITLE Delete ☐ Change Addition PIERCE, ROY NAME NAME STREET ADDRESS 1420 RAMBLING ROAD STREET ADDRESS CITY-ST-ZIP SIMI VALLEY CA 93065 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ZUCKERMAN, DAN NAME NAME STREET ADDRESS 9453 OWENSMOUTH AVE STREET ADDRESS CITY-ST-ZIP CHATSWORTH CA 91311 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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