

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90185 010 ***150.00

DOCUMENT # F99000000830

1. Entity Name

WOLFF SHOE COMPANY

Principal Place of Business

**1705 LARKIN WILLIAM ROAD
 FENTON MO 63026**

Mailing Address

**1705 LARKIN WILLIAM ROAD
 FENTON MO 63026**

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

43-0592810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 WOLFF, GARY
 1705 LARKIN WILLIAMS RD
 FENTON MO** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TREASURER
 TIMOTHY M. ROSHEIM
 1705 LARKIN WILLIAMS RD
 FENTON, MO 63026** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 CENSKY, CHARLES
 1705 LARKIN WILLIAMS RD
 FENTON MO** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 KAPLAN, WILLIAM
 1705 LARKIN WILLIAMS RD
 FENTON MO** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SECRETARY
 GARY HEITZ
 1705 LARKIN WILLIAMS RD
 FENTON, MO 63026** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TD
 BAY, DOUGLAS P
 1705 LARKIN WILLIAMS RD
 FENTON MO** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP - DIRECTOR
 DOUGLAS P. BAY
 1705 LARKIN WILLIAMS RD
 FENTON, MO 63026** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 WOLFF, WILLIAM P
 1705 LARKIN WILLIAMS RD
 FENTON MO** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BARKEN, BERNARD A
 500 NORTH BROADWAY, STE 2000
 ST LOUIS MO** ☐ Delete

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

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 of William P. Wolff
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/02

Date

Daytime Phone #

636-343-7770

CR2E034 (4/02)

Attachment
Document #
F99000000830
WOLFF SHOE

WOLFF SHOE CO. • P.O. BOX 1320 • 1705 LARKIN WILLIAMS ROAD • FENTON, MO 63026 • PHONE (636) 343-7770 • FAX (636) 326-4922

July 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


To whom it may concern:



This letter is in response to you 2002 Uniform Business Report form recently received which includes a \$400.00 late fee. The corporation did not receive the prior notice.

We have enclosed our check in the amount of \$150.00 for the original filing fee and respectfully request that the late fee be waived.

Very truly yours,

WOLFF SHOE COMPANY


Timothy M. Rosheim, CPA
Treasurer

MANUFACTURERS OF  AND  AND 