2000 UNIFORM BUSINESS REPORT (UBR)

nent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # **F99000003832** Apr 13, 2000 8:00 am Secretary of State INTERSHOE RETAIL INC. 04-13-2000 90014 002 ***150.00 Mailing Address Principal Place of Business 57 SEAVIEW BOULEVARD 57 SEAVIEW BOULEVARD PORT WASHINGTON NY 11050-4660 PORT WASHINGTON NY 11050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FE! Number City & State 13-3882603 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name_ NRAI SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete GUARINO, ALBERTO NAME NAME 156 WEST 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 ☐ Change Addition ☐ Delete TITLE GABBRIELLI, SAURO NAME NAME 156 WEST 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10019** ☐ Change ■ Addition TITLE ☐ Delete TITLE DOWNS, PAUL D NAME NAME STREET ADDRESS 711 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F TITLE HOKE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 57 SEAVIEW BOULEVARD CITY-ST-ZIP CITY-ST-ZIP PORT WASHINGTON NY 11050 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

VIP. FIMMUCE