2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM F99000004553 DOCUMENT# Entity Name **Secretary of State** B. COMFORTABLE SHOES, INC. Principal Place of Business Mailing Address 1516 E SAVENTS AVE 207 CASPLAN ST. TAMPA FL TAMPA FL33605 33606 2. Principal Place of Business 3. Mailing Address 1516 E SEVENTH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA 16-1310838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33605 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERONA 308 SOUTH WESTLAND AVE. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33606 US 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 04/16/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. 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 DV TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME FRIEDMAN RANOE FRIEDMAN NAME RANOE STREET ADDRESS 207 CASPLAN ST. STREET ADDRESS 1516 E. SEVENTH AVE CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TAMPA 33605 ☐ Delete CPST TITLE CPST X Change NAME FRIEDMAN RANOE NAME FRIEDMAN RANOE STREET ADDRESS 207 CASPLAN ST. STREET ADDRESS 1516 E. SEVENTH AVE. CITY-ST-ZIP TAMPA FL. 33606 CITY-ST-ZIP FL33605 TAMPA TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

PRES

04/16/2001

Daytime Phone #

Date

RANDE FRIEDMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _