2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2000 8:00 am Secretary of State DOCUMENT # **F99000006087** SAUCONY FACTORY OUTLET STORES OF FLORIDA, INC. 03-02-2000 90093 020 ***150.00 Mailing Address Principal Place of Business C/O SAUCONY, INC. C/O SAUCONY, INC. 13 CENTENNIAL DRIVE 13 CENTENNIAL DRIVE PEABODY MA 01960 PEABODY MA 01960 2. Principal Place of Business 3. Mailing Address 5593 Factory Shops Blvd DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. . 4. FEI Number Applied For City & State City & State 04-3491026 Not Applicable Ellenton, Florida Country USA Country \$8.75 Additional 34222 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F١ 8. The above harned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE GOTTESMAN, CHARLES A NAME NAME STREET ADDRESS **13 CENTENNIAL DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEABODY MA 01960 ☐ Change ☐ Addition Delete TITLE TITLE GOTTESMAN, CHARLES A NAME NAME STREET ADDRESS 13 CENTENNIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEABODY MA 01960 --- Change --- Addition --Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change

ation 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 follower had 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 ver or this empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or systems. of the corporation or the rec changed, or on an attaching all other like empowered.

TITLE

NAME

STREET ADDRESS

Gottesman

CITY-ST-ZIP

☐ Delete

Charles A. SIGNATURE/M ED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

02/18/00

(978) 532-9000

☐ Addition