FILED

2002 UNIFORM BUSINESS REPORT (UBR)

~ Ar Clarke Shelling

SIGNATURE: 1

Feb 26, 2002 8:00 am DOCUMENT # G82349 **Secretary of State** 1. Entity Name 02-26-2002 90022 030 ***150 00 SNEAKEE FEET OF MONTGOMERY VILLAGE, INC. Principal Place of Business Mailing Address 3543 SIMPSON FERRY RD 3543 SIMPSON FERRY RD CAMP HILL PA 17011 CAMP HILL PA 17011 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 58-1569123 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition CR2E034 (9/01) TITLE TITLE ☐ Change NAME NAME HILPERT, DALE STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME MINA, RICK NAME 112 W 34+h St STREET ADDRESS 233 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10279** TITLE Delete TITI F Change ☐ Addition 112 W 34th St NAME NAME CANNON, JOHN STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10279 TITLE TITLE Change ☐ Addition ☐ Delete NAME CLARKE, SHEILAGH NAME 112 W 34th St STREET ADDRESS STREET ADDRESS 233 BROADWAY CITY-ST-ZIP **NEW YORK NY 10279** CITY-ST-ZIP Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Secretary

Daytime Phone #