2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G89605 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name DILLARD'S COMFORT SHOES, INC. 04-21-2000 90124 004 ***150.00 Principal Place of Business Mailing Address 976 WEST STATE ROAD 434 976 WEST STATE ROAD 434 LONGWOOD FL 32750-5104 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2396822 Not Applicable Country Zip _____ Country Zip \$8.75 Additional 5. Certificate of Status Desired_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DILLARD, GENEVA Street Address (P.O. Box Number is Not Acceptable) 976 STATE ROAD, 434 LONGWOOD FL 32750 Zip Code City 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. GENEVA DILLARD SIGNATURE (NOTE: Registered Agent signature required when 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change Addition PTD ☐ Delete TITLE NAME DILLARD, GENEVA STREET ADDRESS STREET ADDRESS 976 WEST STATE ROAD 434 CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 □ Change ☐ Addition ☐ Delete TITLE TITLE VPD NAME NAME DILLARD, GERALD STREET ADDRESS STREET ADDRESS 976 WEST STATE ROAD 434 CITY - ST - ZIP CITY-ST-ZIP LONGWOOD FL 32750 Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 hame appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/200

Daytime Phone #