2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **H75457** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name ISLAND SHOE BOX, INC. 04-03-2000 90184 048 ***150.00 Principal Place of Business Mailing Address 712A DUVAL ST. 712A DUVAL ST. KEY WEST FL 33040-7404 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2630206 Not Applicable Country \$8.75 Additional Ζiρ 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 KOOS, WILLIAM R. Street Address (P.O. Box Number is Not Acceptable) 712A DUVAL ST. KEY WEST FL 33040 Zip Code City FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (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 TITLE TITLE ☐ Delete KOOS, WILLIAM R. NAME STREET ADDRESS STREET ADDRESS 825 EATON ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL TITLE Change ☐ Addition ☐ Delete TITLE JENKINS, F. REGINALD, III NAME NAME STREET ADDRESS STREET ADDRESS 825 EATON ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete NAME 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.

= WilLiam R. Koos

IGNATURE AND TYPED OR PRINTED NAME OF

3/28/2000 Daytime Phone #