FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 11, 2002 8:00 am Secretary of State J65199 DOCUMENT # 1. Entity Name 09-11-2002 90102 022 ***150 00 A CUSTOM COMFORT SHOES, INC. Principal Place of Business Mailing Address 1452 E HALLADALE BEACH BLVD 1452 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 US 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 59-2806283 Not Applicable Zip Country Zip Country \$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 MORALES, HUGO G. Street Address (P.O. Box Number is Not Acceptable) 1452 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 City Zip Code 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 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 DST TITLE ☐ Delete TITLE ☐ Addition NAME DULBERG, ROSE NAME 3610 YACHT CLUB DR., #1404 STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DULBERG, ROBERT E. NAME NAME STREET ADDRESS 9050 TAFT STREET STREET ADDRESS CITY-ST-ZIP PEM PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 attantiment with an address, with all effect like empowered.

CITY-ST-7IP

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIF

FROMITIE EDUIDERG as Director

☐ Delete

☐ Delete

☐ Change

☐ Addition

Addition

A Custom Comfort Shoes, Inc.

"Special Footwear For Special Feet"

9-3-02

TO: FLA. DIV. OF CORPORATIONS

This is the First only

UBR I Recieved FOR

.7002-

ENCLOSED FIND MY

Check For \$150 Filing Fee.

THANK YOU

It as proceedor