2001 UNIFORM BUSINESS REPORT (UBR) Jan 29, 2001 8:00 am **DOCUMENT # J72387 Secretary of State** 1. Entity Name BURLINGTON FOOTWEAR CORPORATION 01-29-2001 90074 044 \*\*\*150.00 Principal Place of Business Mailing Address 7036-60 W PALMETTO PK RD 7036-60 W PALMETTO PK RD BOCA RATON FL 33433 BOCA RATON FL 33433 TO THE BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2223981 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINER! DAVID Street Address (P.O. Box Number is Not Acceptable) 2123 N.E. 59TH ST. **BOCA RATON FL 33496** 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) 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, 2001 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 11.~ ----OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Delete TITLE Change ☐ Addition WEINER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2123 NW 59TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON, FL** Delete TITLE Addition TITLE WEINER, ROSALINE NAME NAME STREET ADDRESS 2123 N.W. 59TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Delete TITLE ☐ Change TITLE WEINER, PAUL NAME NAME STREET ADDRESS 6530 NW 74TH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 truftee 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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR