2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K01147 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name FOOTSIE'S FOOTWEAR, INC. 04-25-2000 90023 011 ***150.00 Mailing Address Principal Place of Business PO BOX 2842 4135 DR. M.L. KING BLVD. FT MYERS FL 33902-2842 FT. MYERS FL 33916 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 65-0132212 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEELE, ANDREW C. Street Address (P.O. Box Number is Not Acceptable) 202 S. ADAMS STREET **NEW PORT RICHEY FL 34652** 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SD ☐ Delete TITLE Change | ☐ Addition TITLE STEELE, ANDREW C. NAME NAME STREET ADDRESS STREET ADDRESS 202 S. ADAMS ST. CITY-ST-ZIP CITY-ST-ZIE **NEW PORT RICHEY FL** Addition ☐ Change ☐ Delete TITLE TITLE MATTHEW, DONNA R. NAME STREET ADDRESS 189 SABAL DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT MYERS BCH FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Omnia R. Matthew Donna R. Mattheu

4-16-00 941-334-7001

Daytime Phone #