FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 31, 2002 8:00 am Secretary of State DOCUMENT # K01147 1. Entity Name 03-31-2002 90335 021 ***150 00 FOOTSIE'S FOOTWEAR, INC. Principal Place of Business Mailing Address 4135 DR. M.L. KING BLVD. PO BOX 2842 FT. MYERS FL 33916 FT MYERS FL 33902 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0132212 Not Applicable Zip Country 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 Name STEELE, ANDREW C. Street Address (P.O. Box Number is Not Acceptable) 202 S. ADAMS STREET **NEW PORT RICHEY FL 34652** 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ■ Addition CR2E034 (9/01 SD NAME STEELE, ANDREW C. NAME STREET ADDRESS STREET ADDRESS 202 S. ADAMS ST. CITY-ST-7IP CITY-ST-7IP **NEW PORT RICHEY FL** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME MATTHEW, DONNA R. STREET ADDRESS STREET ADDRESS 189 SABAL DR CITY-ST-ZIP CITY-ST-ZIE FT MYERS BCH FL Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition □ Detete TITLE DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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