2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # L54624** 1. Entity Name SHOE CORNER, INC. 04-16-2001 90262 013 ***150 00 Mailing Address Principal Place of Business 19495 BISCAYNE BLVD. 201 N MIAMI AVE **MIAMI FL 33128** 705 **AVENTURA FL 33180** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0185643 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGOZI, LEON Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD STE 705 **AVENTURA FL 33180** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME 5000 GOLLING AVE \$140 2345NE. 19540 NAME STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33/80 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE 2345NE 1957 EGOZI, SARA NAME NAME 5860 COLLINS AVE #14€ STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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 ☐ Delete TITLE [] Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CUTY-ST-ZIP -Change --- Addition Délete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 in address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRIVATE OF SIGNING OFFICER OR DIRECTOR

Jan 27-2001

305-372-1933

Daytime Phone #