2000 UNIFORM BUSINESS REPORT (UBR) 02-01-2001 90130 005 *** 900.00 DOCUMENT # M24745 FILED 1. Entity Name SECRETARY OF STATE HVISION OF CORPORATIONS RITE-WAY SHOE REBUILDERS, INC. 01 FEB 12 PM 4:54 Principal Place of Business Mailing Address C/O THE COBBLER C/O THE COBBLER 132 APPALACHIAN ST. 132 APPALACHIAN ST. BOONE NC 28607 **BOONE NC 28607** 4. FEI Number 59-2611926 Not Applicable \$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 MEYERS, MARILYN 8671 CORAL WAY MIAMI FL 33155 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 (NOTE: Registered Agent signature required when reinstating) 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, 2000 Min. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 DΫ (2<u>0</u>00) TITLE TITLE Addition ☐ Delete ☐ Chance MEYERS, MARILYN J. NAME NAME P.O. BOX 2449 . 4 **CR2E034** STREET ADORESS STREET ADDRESS 90166 OIY \$150-00 **BLOWING ROCKS NC 28605** CITY-ST-ZIF CITY-ST-ZIP 6 4-14-0D ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE . 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-ZIP 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-ZIP 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 SIGNATURE:

2/9/01