2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State **DOCUMENT # M40126** 1. Entity Name SHOE BIZ, INC. 05-12-2001 90025 019 ***150.00 Principal Place of Business Mailing Address 4545 N.W. 7TH STREET 11865 S.W. 26 STREET UUU62682 **MIAMI FL 33175 MIAMI FL 33126** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2800469 Not Applicable Country Zip Country Zip **\$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 NELSON, MON Street Address (P.O. Box Number is Not Acceptable) 230 S.W. 62ND AVENUE MIAMI FL 33144 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 8 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financin **O \$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition TITLE PSD ☐ Delete TITLE NAME NAME NELSON, MON STREET ADDRESS STREET ADDRESS 230 S.W. 62ND AVENUE CITY-ST-ZIP CITY-ST-712 MIAM! FL Change ☐ Addition ☐ Delete TITLE TITLE NAME DELGADO, ARGELIO J. NAME STREET ADDRESS STREET ADDRESS 230 SW 62 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-78P TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITI F TITLE ☐ Delete NAME NAME

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 an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

4/15/A1 305 - 227-0050