2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # N99000002430 1. Entity Name STEPP'N UP SHOES, INC. 01-29-2004 90017 048 ****61.25 Principal Place of Business Mailing Address 2798 NW 27 TERRACE BOCA RATON FL 33434 2798 NW 27 TERRACE BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0933483 Not Applicable Zip 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 الاستان المست PERLYN, DONALD L Street Address (P.O. Box Number is Not Acceptable) **2798 NW 27 TERRACE BOCA RATON FL 33434** 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. I am familiar with, and accept the obligations of registered agent. 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 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERLYN, ERIC NAME NAME 2798 NW 27TH TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete TITLE ☐ Change Addition PERLYN, AMANDA NAME NAME 2798 NW 27TH TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Addition ☐ Delete PERLYN, MARLYN MARILYN PERLYN NAME NAME* 2798 NW 27TH TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

MARILYN PERLYN

FILED