FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P00000012591 DOCUMENT # 05-21-2002 91146 042 ***150 00 MEKSE'S FOOTWEAR DISTRIBUTORS, INC. EVINCO INCORPORATE Mailing Address 7435 WEST 18TH LANE 7435 WEST 18TH LANE HIALEAH FL 33014 HIALEAH FL 33014 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0980429 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 7in Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A. Linares ---Street Address (P.O. Box Number is Not Acceptable) LINARES, JOSE A 7401 NW 84TH STREET BAY E . MIAMI FL 33126 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8: The above named SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filling requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) President. TITLE ☐ Delete **PCEO** TITLE Jose A. LINATES 5808 SW 69 PLAVE NAME LINARES, JOSE A NAME STREET ADDRESS 5808 SW 69TH AVENUE STREET ADDRESS MIGNI F1 33143 CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP - . ☐ Addition VICE President TITLE Delete **CF** TITLE George P. Mekse NAME NAME MEKSE, GEORGE F 4533 SW 1474 Court Miami, F1 33185 STREET ADDRESS 4533 SW 147TH COURT STREET ADDRESS CITY ST-7IP Mianui, FI **MIAMI FL 33185** CITY-ST-ZIP Drosmen B. Rodriquez TITLE ☐ Delete TITLE Treasurer 88th Street NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Secretal Robriguez Sergio R. Robriguez 1155 Brickell Bay Drive #2206 TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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 13. I hereby certify that the information supplied with this filling cloes 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 fue 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 amounted 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.

SIGNATURE