2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P00000018239 1. Entity Name FT. MYERS FEET, INC. 04-24-2001 90331 048 ***150.00 Principal Place of Business Mailing Address B33 MACARTHUR BOULEVARD 933 MACARTHUR BOULEVARD MAHWAH NU 07430 MAHWAH NJ 07430 2. Principal Place of Business 4971 South CLEVELAND 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number 0984718 Applied For City & State Not Applicable Country **\$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. JEFFREY A. GORDON ☐ Delete TITLE TITLE NAME NAME 833 MacArthur Blvd., Mahwah, Nj. 07430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATHLEEN GUINNESSEY Change ☐ Delete VP NAME 833 MacARI HUR BLVD., IVIANTIVAN, NJ. UPAGO. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAUREEN RICHARDS Addition ☐ Delete TITLE 5 NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-7IP CITY-ST-ZIF ROBERT K. SCHILLING-Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP TD Addition KATHLEEN GUINNESSEY Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 833 MacARTHUR BLVD., MAHWAH, NJ 07430 CITY-ST-ZIP CITY-ST-ZIP MAROG. SCHUBACK Change TITLE Delete TITI F

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.

NAME

I)

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

933 MacARTHUR BLVD., MAHWAH, NJ 07430