700249-ANR2002 **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State P00000018258 DOCUMENT # 1. Entity Name FT. LAUDERDALE FEET, INC. 08-05-2002 90007 010 ***550.00 Principal Place of Business Mailing Address 6215 N ANDREWS AVE 933 MACARTHUR BOULEVARD 972691 FORT LAUDERDALE FL 33309 MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 69-0984698 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW III FEE IS \$550:00 3.2 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be П Trust Fund Contribution. (See criteria on back) 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **VICE PRESIDENT** ☐ Delete TITLE Addition GORDON, JEFFREY A NAME Bon Steese. STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS MAHWAH NJ 07430 **67 MILLBROOK STREET, WORCE** CITY-ST-ZIP CITY-ST-ZIP TITLE ASST. SECY. ☐ Delete Change Addition GUINNESSY, KATHLEEN NAME Timothy Garaha STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS **67 MILLBROOK STREET, WORCESTER MASS 01606** CITY-ST-ZIP MAHWAH NJ 07430 TITLE ☐ Delete TITLE Change Addition NAME :RICHARDS, MAUREEN 👢 🖅 NAME STREET ADDRESS 933 MACARTHUR BLVD STREET ADDRESS CITY-ST-7IP MAHWAH NJ 07430 CITY-ST-ZIP AS TIT) F ☐ Delete ☐ Change Addition SCHILLING, ROBERT K NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHUBACK, MARC G NAME NAME 933 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY-ST-ZIP

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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

(508) 757-5006

☐ Change

☐ Addition