2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # \$00000051670 May 16, 2001 8:00 am Secretary of State Scholastic SHOE Corp 05-16-2001 90265 029 ***158.75 Principal Place of Business Mailing Address 21382 Murina Cove Circle 21382 MARINA COVE CIRCLE #D-14 HD-14 ZIEIGOOO AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1039**6**74 Not Applicable Zip 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 AURICE 21382 MATINA COVE CIRCLE Zip Code 33/80 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. FILE NOWIN FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition President TITLE Change NAME MAURICE LICHY 21382 MARINALCOVE CIRCLE D-14 AVENTURA, FL 33180 MAME STREET ADDRESS STREET ADDRESS COTY-ST-78 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete mı Change ■ Addition MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-20P TITLE ☐ Delete [] Change ☐ Addition NALVE HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MALJE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

- MAURICE LICHY 04/30/01 305-933-0205