2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000055891 1. Entity Name INTERNATIONAL SHOE WAREHOUSE OF HIALEAH #1, INC. 05-14-2001 90043 018 ***150.00 Principal Place of Business Mailing Address 1525 N.W. 3RD STREET 1525 N.W. 3RD STREET SUITE #14 SUITE #14 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISLAM, MANZURUL Street Address (P.O. Box Number is Not Acceptable) 1525 N.W. 3RD STREET SUITE #14 **DEERFIELD BEACH FL 33442** Zip Code City 8. The above named entity submits this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE PD ☐ Delete NAME NAME ·· ISLAM,~ MANZURUL~- ---STREET ADDRESS STREET ADDRESS 1525 N.W. 3RD STREET CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 Change ☐ Addition ☐ Delete TITLE ٧D NAME ISLAM, MOHAMMED M NAME STREET ADDRESS STREET ADDRESS 1525 N.W. 3RD STREET CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 Change ☐ Addition TITLE ☐ Delete TITLE STD NAME NAME HOSSEN, MONIRUL STREET ADDRESS STREET ADDRESS 1525 N.W. 3RD STREET CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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