FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P0000084772 BILL'S SHOE & LUGGAGE REPAIR SALON, INC. 04-28-2001 90093 032 ***150.00 Principal Place of Business Mailing Address 113 WEST ADAMS STREET 113 WEST ADAMS STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 C0054019 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 59-3669239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANDEVILLE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 4897 JAYBIRD CIRCLE N. JACKSONVILLE FL 32257 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Addition Delete President TITLE NAME NAME Denise T. Mandeville STREET ADDRESS 4897 Jaybird Circle N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32257 ☐ Change Addition ☐ Delete TITLE TITLE Vice President James A. Mandeville 4897 Jaybird Circle N NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL 32257 CITY-ST-7IP CITY-ST-ZIP Change X Addition Director Donovan ☐ Delete TITLE NAME Daren I. Donovan NAME STREET ADDRESS 4897 Jaybird Circle N. STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32257 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D