Daytima Phone #

FOR PROFIT CORPORATION. UNIFORM BUSINESS REPORT (USR) 2002 FILED **DOCUMENT#** 00000089971 1. Entity Name 02 DEC 23 PM 1:48 MILAN SHOES FUC SECRETETE OF STATE TALLAHASSEE FLORIDA DO NOT WRITE IN THIS SPACE Principal Place of Business
18737 W DIXIE HWYNETH Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number N-MAMI-BEAGH-FI **せつせつ** Not Applicable Country 5. Certificate of Status Desired Fee Required 77 Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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) . DAIL January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS (12/01) 1011 MIZRACIM, DAVID NABAE 000009149860 18737 W DIXTE HWY WORTH W.M. BEACH, FL 33180 STREET ADDRESS CR2E034B CITY-ST-ZIP -city-sî-zip[®] TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE NAME NAME : STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY: ST: 7th TÏHE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE MILE S NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZiP CITY-ST-ZIP Trites ini E. NAME NAMES STREET ADDRESS STREET ADORESS CITY ST-ZIP 13. Thereby certify that the information supplied with this filling 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered. SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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MILAN SHOES INC. 18737 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180

November 14, 2002

Department of state
Division of Corporations
P:O:Box-6327
Tallahassee, FL 32314

Re: Corporation renewal

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. I was mainly working out of town for the few last months and I never received the notice, and only found out that my corporation had been administratively dissolved. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed is my reinstatement form with my fee of \$150.00 for the year 2002.

Thank-you-very-much-for-your-help and understanding.—

Sineerely, Lavid Miz RACIH

David Mizrahi

President