| 8. | I UNIFORM BUSI | INESS REPO | RT (UBF | ?) | | | |
|---|--|--|-------------------------------|--|--|---------------------------|-----------------------------|
| UMENT # P00000102121 | | | | | Fri . w | | |
| AMERICAN SHOE LIQUIDATORS, INC. | | | | | TIVISION OF CORPORATIONS | | |
| AMERICAL STOE EGODATORS, INC. | | | | | CORPORATIONS | | |
| Principal Place of Business Mailing Address | | | | | 01 SEP 25 AM 9: 20 | | |
| 17902 NW 12 STREET 17902 NW 12 STREET | | | | } | | U | |
| PEMBORKE PINES FL 33029 PEMBORKE PINES FL 33029 | | | | | | | |
| | | | | | | | |
| 2. Principal Place of Business 3. Mailing Address 4. SAM 6 | | | 16 | | | | { |
| Suite, Apt. | #, etc., PINES | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & State . TOWNA | | City & State | | 4. F | El Number 745 70 # | ⊢ | oplied For of Applicable |
| 330 | Country A | Zip | Country | 5. (| Certificate of Status Desired | \$8.75 Add Fee Require | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | |
| MARRERO, KATHRYN ESQ. 17902 NW 12 STREET | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | Sileet At | Sireet Address (F.O. Box Number is Not Acceptable) | | | |
| PEMBORKE PINES FL 33029 | | | City | 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. | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | and title if applicable. (NOTE: I | Registered Agent signatu | ire required when re | einstating) D/ | ATE | |
| 9. This corpo | oration is eligible to satisfy its Intangible | FILE NOW!!! | FEE IS \$550.0 | 00 | 10. Election Campaign Financing | | 10 |
| Tax filing requirement and elects to do so. (See criteria on back) | | After September 12, 2001 Fee will be \$750 Make Check Payable to Department of Sta | | | Trust Fund Contribution. | | May Be to Fees |
| 11. OFFICERS AND DIRECTO | | | 12. | AD | DITIONS/CHANGES TO OFFICERS | | |
| TITLE NAME | | | NAME . | | Change | | |
| STREET ADDRESS 17902 NW 12 STREET CITY-ST-ZIP PEMBORKE PINES FL 33029 | | | STREET ADDRESS CITY-ST-ZIP | | -10/04/0101053004 ****550.00 *****550.00 | | |
| TITLE | ☐ Delete 171 | | | - | | ☐ Change | Addition |
| NAME STREET ADDRESS | ADDRESS S | | | | | 11/26 | |
| CITY-ST-ZIP | | | | | | 7 -0/2 | |
| NAME | <u></u> | TITLE NAME | | <u> </u> | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | ` | ¥ | |
| TITLE | Delete | | | • | | ☐ Change | Addition |
| NAME STREET ADDRESS | ESS | | | | | | |
| CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME | _ : | | | | | ☐ Change | Addition) |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE | | Delete | TITLE | | , , , , , , , , , , , , , , , , , , , | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAME Street address | | | | } |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | · | | |
| 46 11. | and the contract of the contra | | | | | | |

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/01 (954)

(954)142-9766 Daytime Phone #