## 2002 Uniform Business Report (UBR)

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Mar 25, 2002 8:00 am § Secretary of State P00000110539 DOCUMENT # 1. Entity Name COMFORT SHOES BY M & M, INC. Principal Place of Business Mailing Address 9913 MIRAMAR PARKWAY 9913 MIRAMAR PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 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 65-1057616 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHERMAN, RONALD I Street Address (P.O. Box Number is Not Acceptable) 451 NE 207TH LANE #APT. BLD #2 NORTH MIAMI BEACH FL 33179 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MARTINEZ, GEORGE NAME STREET ADDRESS 5940 S.W. 151 CT STREET ADDRESS **MIAMI FL 33193** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition SHERMAN, RONALD I NAME NAME 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI BEACH FL 33179** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change SHERMAN, MYRIAM C NAME STREET ADDRESS 451 NE 207TH LANE APT 103 BLD 2 STREET ADDRESS CITY-ST-ZIP= NORTH: MIAMI: BEACH: FL: 33179 .... CITY\_ST\_ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARTINEZ, MIGDALIA NAME NAME 5940 SW 151 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33193** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change 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