2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P00000116625 DOCUMENT# Entity Name **Secretary of State** SUPERFOOT INC. Principal Place of Business Mailing Address 500 TRINTY LN APT 6203 500 TRINTY LN APT 6203 ST PETERSBURG FL ST PETERSBURG FL 33716 33716 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 33-0859850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE 500 TRINTY LN APT 6203 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL33716 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. KIM WALLACE 04/29/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00___ After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME BRUSCINO MARY SECRETA STREET ADDRESS 500 TRINITY LANE APT. #6203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG ☐ Delete TITLE TREA ☐ Change X Addition NAME NAME ACKLIN PAUL TREASUR STREET ADDRESS STREET ADDRESS 500 TRINITY LANE APT. #6203 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL33716 ☐ Delete TITLE VP ☐ Change X Addition NAME MVICE PR WALLACE KIM STREET ADDRESS STREET ADDRESS 500 TRINITY LANE APT. #6203 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG 33716 FL. ☐ Delete TITLE PRES Change X Addition NAME WALLACE WILLIAM LPRESIDE STREET ADDRESS STREET ADDRESS 500 TRINITY LANE APT. #6203 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL33716 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

04/29/2001

Date

Daytime Phone #

Kim-Wallace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _