2003 FOR PROFIT CORPORATION

Aug 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000116625 **DOCUMENT #** 1. Entity Name 08-27-2003 90080 003 ***150.00 SUPERFOOT INC. Principal Place of Business Mailing Address 500 TRINTY LN APT 6203 500 TRINTY LN APT 6203 ST PETERSBURG FL 33716 ST PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address 2544 (ag) 2544 fagles Crossing Crossing Dr. Suite, Apt. #, etc Suite, Apt. #, etd-☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 33-0859850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, KIM Street Address (P.O. Box Number is Not Acceptable) 500 TRINTY LN APT 6203 ST PETÈRSBURG FL 33716 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition **SECR** Change Change ☐ Delete TITLE TITLE BRUSCINO, MARY SECRETA NAME NAME 500 TRINITY LANE APT. #6203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-ZIP **PRES** ☐ Change ☐ Addition ☐ Delete TITLE TITI F WALLACE, WILLIAM L PRESIDE NAME NAME 500 TRINITY LANE APT. #6203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition VP. Delete TITLE TITLE WALLACE, KIM M VICE PR NAME NAME 500 TRINITY LANE APT. #6203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-7/P 🗹 Delete TITLE ☐ Change ☐ Addition TITLE ACKLIN, PAUL TREASUR NAME NAME 500 TRINITY LANE APT. #6203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITI E

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

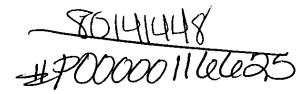
SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

MEIREQUIREM WALLACE

attachment



August 25,2003

Superfoot Inc. 2544 Eagles Crossing Drive Clearwater, Fl 33762

Division of Corporations:

I am attaching this letter stating, since the last renewal the corporation has changed it's mailing address and I did not receive any prior notice. I have made the address change on the renewal documents, and deleted one of the officers, as you will note.

Thank you very much for your assistance in this matter,

Kim Wallace

Vice President for Superfoot Inc.

Kn M Walk