FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

3/:

FILED May 21, 2002 8:00 am Secretary of State

| DOCUMENT # P0100039422 1. Entity Name Designer Shoes, Inc. 1. Designer Shoes, Inc. 1. Tacksonville, FL 32236 | | | 03-19-2002 90031 008 ***150.00 | |
|---|---------------------|--------------------------------|--|-------------------------------|
| DO NOT WRITE IN THIS SPACE | | | | |
| 2. Principal Place of Business | 6042 Brooksider Ro | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | DO NOT WRITE IN THIS SPACE | |
| City & State | JackSonville, FL | | 59-3714156 | Applied For Not Applicable |
| Zip Country | | Wal | Fe | 8.75 Additional be Required |
| Name Rosova () | | | Name and Address of Current Registered A | gent |
| DO NOT-WRITE Street Address (| | | P.O. Bok Number is Not Accéptable) | |
| in this space | | City Tacksonulle FL Zig CPC 10 | | |
| 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 5-2- | | | | |
| Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required a | | | reinstating) DATÉ | |
| Toy files requirement and electric de se | | is \$550.00 | 10. Election Campaign Financing | \$5.00 May Be |
| (See criteria on back) Amended UBR Make Check Payable to I | | | Trust Fund Contribution. | Added to Fees |
| 11. OFFICERS AND D | i | | | |
| NAME Barney S. Adams | | LE E | | 082 |
| STREET ADDRESS 6042 Brook ridge Rd | | reet address Y-S1-ZIP | | CR2E034B (12/01 |
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| 13. I hereby certify that the information supplied with this filing does not quality 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 on an attachment with an address, with all other like empowered. | | | | |

SIGNATURE: (S) Barney S. Adams 2-28-02 904-434-547