

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

03-25-2002 90026 019 ***150.00

DOCUMENT # P01000117628

1. Entity Name

MGM DESIGNER SHOES OF FT. MYERS, INC.

MGM

Principal Place of Business

Mailing Address

C/O UNITED CORPORATE SERVICES, INC.
 9200 S. DADELAND BLVD., STE. 508
 MIAMI FL 33156

C/O UNITED CORPORATE SERVICES, INC.
 9200 S. DADELAND BLVD., STE. 508
 MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

1830 ROUTE 130 N.

1830 ROUTE 130 N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAX DEPT.

TAX DEPT.

City & State

BURLINGTON, N.J.

City & State

BURLINGTON, N.J.

Zip

08016

Country

USA

Zip

08016

Country

—

4. FEI Number

60-0001908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
 9200 S. DADELAND BLVD., STE. 508
 MIAMI FL 33156

Name

OLIVER DON

Street Address (P.O. Box Number is Not Acceptable)

12801 WEST SUNRISE BOULEVARD

City

SUNRISE

FL

Zip Code

33323

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.

Don Oliver

(NOTE: Registered Agent signature required when reinstating)

04/09/02

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CDP	☐ Delete
NAME	MILSTEIN MONROE G.	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	
TITLE	DVP	☐ Delete
NAME	MILSTEIN ANDREW	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	
TITLE	DVP	☐ Delete
NAME	MILSTEIN STEPHEN	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	
TITLE	EVPS	☐ Delete
NAME	TANG PAUL C.	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	
TITLE	EVCO	☐ Delete
NAME	NESCI MARK A.	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	
TITLE	CFO	☐ Delete
NAME	LA PENTA ROBERT	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON NJ 08016	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT LA PENTA

03/04/02

Date

609-387-7800

Daytime Phone #

CR2E034 (9/01)