2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P24280 **DOCUMENT #**

1. Entity Name

BEE-MILL SHOE CORP.



FILED Apr 07, 2003 8:00 am Secretary of State
o/ 04-07-2003 90941 035 ***150 00

					A SON THE	'		
Principal Place of Business 3689 NW 15TH ST LAUDERHILL FL 33311			Mailing Address 3689 NW 15TH ST LAUDERHILL FL 33311				- 	
2. Principal P	lace of Busir	ness	3. Mailing Address					
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			_	CHECK HERE IF MAKING CHANGES	
City & State			City & State			\downarrow	4. FEI Number 58-1485761 Applied For Not Applicable	
Zip Country		Country	Zip Coun		try		5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Curren			Registered Agent		7. Name and Address of New Registered Agent			
v. Hame and Address of Current neglistered Agent					Name			
MILLER, BURTON S. 3689 NW 15TH ST					Street Address (P.O. Box Number is Not Acceptable)			
LAUDERHILL FL 33311								
					City		FL 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. 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 \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11.							9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, B 3689 NW LAUDERHI	URTON S. 15TH ST	Delete				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition	
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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.

| GNATURE: | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daylime Phone #

SIGNATURE:

9 54 791-523 3 Daytime Phone #