2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P31365** May 10, 2000 8:00 am Secretary of State 1. Entity Name THE SHOE SHOW OF ROCKY MOUNT, INC. 05-10-2000 90129 023 ***150.00 Principal Place of Business Mailing Address P O BOX 648 FLORENCE PLACE, N.W. HILT INC 28027-5922 CONCORD NC 28026-0648 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 56-0848427 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 SIGNATURE . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition PCD ☐ Delete TITLE Change TITLE TUCKER, ROBERT B. NAME NAME STREET ADDRESS 776 FLORENCE PLACE STREET ADDRESS CITY-ST-ZIP CONCORD NO CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TUCKER, ROBERT B. NAME MANE STREET ADDRESS STREET ADDRESS 776 FLORENC PLACE CITY-ST-ZIP CITY-ST-ZIP CONCORD NC ≒E Change ☐ Addition ☐ Delete TITLE -TUCKER, CAROLYN C. NAME NAME STREET ADDRESS STREET ADDRESS 776 FLORENCE PLACE CITY-ST-ZIP CITY-ST-ZIP CONCORD NC ☐ Change ☐ Addition □ Delete TITLE POEL JACK VAN DER NAME

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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NAME

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776 FLORENCE PLACE

CONCORD NO

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STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Change

☐ Addition

■ Addition