2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P31365** 1. Entity Name THE SHOE SHOW OF ROCKY MOUNT, INC. 04-25-2001 90012 011 ***150.00 Principal Place of Business Mailing Address 776 FLORENCE PLACE, N.W. P O BOX 648 CONCORD NC 28027-5922 CONCORD NC 28026 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-0848427 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition NAME TUCKER, ROBERT B. NAME STREET ADDRESS 776 FLORENCE PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CONCORD NO TITLE ☐ Delete TITLE Change Addition NAME TUCKER, ROBERT B. NAME STREET ADDRESS 776 FLORENC PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CONCORD NO TITLE ☐ Delete TITLE ☐ Change Addition NAME TUCKER, CAROLYN C. NAME STREET ADDRESS 776 FLORENCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONCORD NC TITLE ☐ Delete TITLE Change Change Addition JOCK VAN DER POEL NAME POEL, JACK V. NAME STREET ADDRESS STREET ADDRESS 776 FLORENCE PLACE CITY-ST-7IP CITY-ST-7IP CONCORD NC TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

controller 4/15/01

CR2E034 (10/00)