FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P31365 DOCUMENT # 1. Entity Name 04-17-2002 90006 036 ***150.00 THE SHOE SHOW OF ROCKY MOUNT, INC. Principal Place of Business Mailing Address 776 FLORENCE PLACE, N.W. P O BOX 648 091982 CONCORD NC 28027-5922 CONCORD NC 28026 LIS Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-0848427 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME TUCKER, ROBERT B. NAME 2201 Trinity Church Rd STREET ADDRESS 776 FLORENCE PLACE STREET ADDRESS CITY-ST-ZIP CONCORD NC CITY-ST-ZIP Concord, Nc 28027 TITI F ☐ Delete TITLE Change ☐ Addition aaoi Trinity Church Rd NAME TUCKER, ROBERT B. NAME STREET ADDRESS STREET ADDRESS 776 FLORENC PLACE CITY-ST-ZIP Concord NC CITY-ST-ZIP CONCORD NO TITLE ☐ Delete TITLE Change ☐ Addition SD NAME TUCKER, CAROLYN C. NAME lada Trinity Church Rd STREET ADDRESS 776 FLORENCE PLACE STREET ADDRESS Concerd NC 28027 CITY-ST-ZIP CITY-ST-ZIP CONCORD NO TITLE ☐ Delete Change ☐ Addition VAN DER POEL, JACK Jaor Trinity Church Rd 776 FLORENCE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONCORD NO CITY-ST-ZIP 9*8*097 Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 with all other like empowered

(9/01) CR2E034