2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P9400006613 1. Entity Name RUBY SLIPPER, INC. 04-25-2001 90117 014 ***150.00 Mailing Address Principal Place of Business 7500 W. COMMERCIAL BLVD. 7500 W. COMMERCIAL BLVD. LAUDERHILL FL 33319 LAUDERHILL FL 33319 331301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For - City & State ----4.- FEI Number City & States -65-0468887 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 10401 NW 6TH CT. CORAL SPRINGS FL 33071 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Change TITLE Delete TITLE NAME Frank, Steven B NAME STREET ADDRESS STREET ADDRESS 10401 NW 6TH CT. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition ☐ Detete TITLE TITLE HYMAN, SEYMOUR P NAME NAME STREET ADDRESS 640 NW 104TH AVE *** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** TITLE Change [] Addition ☐ Delete TITLE HYMAN, JESSICA E NAME NAME STREET ADDRESS STREET ADDRESS 640 NW 104TH AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME FRANK, MARK STREET ADDRESS STREET ADDRESS 7500 W. COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change: ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

CITY-ST-7IP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR