2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # P95000070700 **Secretary of State** 1. Entity Name 02-12-2002 90054 012 ***150.00 BELTRAME SHOES & ACCESSORIES, INC. Principal Place of Business Mailing Address 14951 SOUTH DIXIE HWY 14951 SOUTH DIXIE HIGHWAY MIAMI #L 33176 MIAMI FL 33176 US. Uŝ 2. Principal Place of Business 3. Mailing Address 38,50 NW 114 AYE 3850 KW 114 AYE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0748896 MILAMI Not Applicable Gougtes A Zip \$8.75 Additional 5. Certificate of Status Desired 3*3178* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PREVITI, PETER Street Address (P.O. Box Number is Not Acceptable) 5825 SUNSET DRIVE SUITE 210 MIAMI FL 33143 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE □ Delete TITLE Addition ☐ Change HANNA, BARRY NAME NAME STREET ADDRESS 14951 S DIXIE HWY CR2E034 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANNA, SONIA NAME STREET ADDRESS 14951 S DIXIE HWY STREET ADDRESS CITY-ST-7 MIAMI FL CITY-ST-ZIP TITLE Delete VΡ TITLE ☐ Change ☐ Addition NAME HANNA, GINA NAME STREET ADDRESS 14951 S DIXIE HWY STREET ADDRESS CITY-ST-ZI MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI 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 inclidated 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 employing to execute this report explority by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 in legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my name appears in Block 11 or Block 12 if charged, or on an attachment with an add