2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # P96000035337 **Secretary of State** 1. Entity Name 02-12-2002 90054 025 ***150.00 BALIZZA OF THE FALLS, INC. Principal Place of Business Mailing Address 8888 SW 136 ST 14951 S DIXIE HWY SUITE #180 MIAMI FL 33176 MIAMI FL 33176 US US 2. Principal Place of Business Mailing Address 3850 MW 114 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0685623 11011 Not Applicable CpunyySA. Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 3.3118 Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD CLASS FOOTWEAR INC Street Address (P.O. Box Number is Not Acceptable) 14951 S DIXIE HWY **MIAMI FL 33176** 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 **PSD** (10/6) TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANNA, BARRY NAME NAME STREET ADDRESS 14951 SOUITH DIXIE HIGHWAY CR2E034 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANNA, GINA NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change Addition NAME HANNA, SONIA NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trustee endows the to. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if