2003 FOR PROFIT CORPORATION

FILED Feb 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P96000035337 DOCUMENT # 1. Entity Name 02-25-2003 90136 013 ***150.00 BALIZZA OF THE FALLS, INC. Principal Place of Business Mailing Address 8888 SW 136 ST 3850 NW 114 AVE **SUITE #180** MIAMLEL 33178 MIAMI FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0685623 Not Applicable Zip Country Zip 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 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ÎITLE ☐ Delete TITLE ☐ Addition HANNA, BARRY NAME NAME STREET ADDRESS 14951 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANNA, GINA NAME NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change " Addition 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE : Delete TITLE

12. I hereby certify that the information supplied with his indicated on this report or supplemental report if true of the corporation or the receiver or trustee approximation. not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information refler and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cyfe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with as

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IF

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/P

SIGNATURE AND TYPED OR PR NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

☐ Change

Change

Addition

Addition