2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600076055 FILED Jun 07, 2000 8:00 am 1. Entity Name DESIGNER SHOE OF FLORIDA, INC. **Secretary of State** 06-07-2000 90428 028 ***150.00 Mailing Address Colonial PAZA MARKET CENTER DESIGNER SINE ITHE 11381 S. BriDGE PKHY 2790 F. Colonial De Suite 300 Alpharetta. 6A 30022 ORLANDO, Fl. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-339447/ Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POYCE, Charles V- JR Street Address (P.O. Box Number is Not Acceptable) 390 N. OFANGE ANE, Solve 1285 ORLANDO, Fl. 32801-1641 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 ☐ Change ☐ Addition ☐ Defete TITI.E Shannon, Jetn F 241 SOUTHERN Hills DR STREET ADDRESS STREET ADDRESS 1JU10TH. GA 30155 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE LINDEN, HARNEY NAME 9301 WYNYA-6 Pl. STREET ADDRESS STREET ADDRESS Burke, NA 22015 CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE SHANNON, BARBARA NAME 241 SOUTHERN Hills DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Duloth, GA 30155 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR