2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am DOCUMENT # P96000076055 **Secretary of State** Entity Name DESIGNER SHOE OF FLORIDA, INC. 03-05-2001 90328 046 ***150.00 Principal Place of Business Mailing Address COLONIAL PLAZA MARKET CENTER **COLONIAL PLAZA MARKET CENTER** 2790 E COLONIAL DR. SUITE 300 2790 E COLONIAL DR. SUITE 300 C0038394 ORLANDO FL 32803 ORLANDO FL 32803 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3394471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOYCE, CHARLES V JR Street Address (P.O. Box Number is Not Acceptable) 390 N ORANGE AVE, SUITE 1285 ORLANDO FL 32801-1641 Zip Code Fl 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 9. This corporation is eligible to satisfy its Intang. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. **OFFICERS** ND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition. SHANNON, JOHN F NAME 241 SOUTHERN HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30155** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDEN, HARVEY NAME STREET ADDRESS STREET ADDRESS 9301 WYNYARD PL .CITY-ST-ZIP CITY-ST-ZIP **BURKE VA 22015** Delete Change ☐ Addition NAME SHANNON, BARBARA NĂME STREET ADDRESS 241 SOUTHERN HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA** HTLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7iP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(2)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ply signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regular or trusteg empowered to execute this report of required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12. of the corporation or the rechanged, or on an attachr

SIGNATURE: