2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000096577 May 30, 2000 8:00 am Secretary of State 1. Entity Name SHOE TRENDS, INC. 05-30-2000 90053 029 ***150.00 Principal Place of Business Mailing Address 2100 S. FEDERAL HWY. 2100 S. FEDERAL HWY. STUART FL'34994 STUART FL 34994-4515 3. Mailing Address 2. Principal Place of Business 2100 S Fed Samo DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0699134 Not Applicable 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 REYNOLDS, MARY E Street Address (P.O. Box Number is Not Acceptable) 5655 S.E. FOXCROSS PPACE STUART FL 34997 Zip Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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

(See criteria on back)		Make Check Payable to Department of State		Trust Fund Contribution. LJ Added to Fees		to Fees
11.	OFFICERS AND DIRECTORS		12.	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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13. I hereby certify that the infermation supplied with this filling 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 thistee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR