

2000-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000003764

1. Entity Name
HAPPY SOLES/BIRKENSTOCK, INC.

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90033 035 ***150.00

Principal Place of Business

~~1474 WEST GRANADA BLVD.~~
~~ORMOND BEACH FL 32174~~

Mailing Address

~~1474 WEST GRANADA BLVD.~~
~~ORMOND BEACH FL 32174~~

2. Principal Place of Business

221 Gulf Breeze Pkwy
Suite, Apt. #, etc.

3. Mailing Address

221 Gulf Breeze Pkwy
Suite, Apt. #, etc.

City & State

Gulf Breeze FL

City & State

Gulf Breeze FL

Zip

32561

Country

Santa Rosa

Zip

32561

Country

Santa Rosa

6. Name and Address of Current Registered Agent

STEFFEY, FRED H
6620 SOUTHPPOINT DR S#300
JACKSONVILLE FL 32216-0913

7. Name and Address of New Registered Agent

Name: Peggy S. Freeman
Street Address (P.O. Box Number is Not Acceptable):
221 Gulf Breeze Pkwy
City: Gulf Breeze FL Zip Code: 32561

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: *Peggy S. Freeman*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-24-00

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| | | |
|----------------|--|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | FREEMAN, PEGGY | |
| STREET ADDRESS | 1474 WEST GRANADA BLVD, 221 Gulf Breeze Pkwy | |
| CITY-ST-ZIP | ORMOND BEACH FL 32174 Gulf Breeze FL 32561 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| 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 the empowered.

SIGNATURE:

Peggy S. Freeman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-24-00

Date

850 932-8138

Daytime Phone #

CR2E034 (5/00)

Attachment
DH 097000003764
00082316

Aug 23, 2000

Dept. of Florida
Div. of Corp.
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The mailing address is not correct
as of July 19, 1999, and the forms
were just sent to me by the
my owners of that location.
Please accept my check for
\$150.00 to renew.

Happy, Selby, Kirkens to, & me
Heggs, Menden
President