

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90051 033 ***150.00

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DOCUMENT # P97000003764

1. Entity Name

HAPPY SOLES/BIRKENSTOCK, INC.

Principal Place of Business

**913 GULF BREEZE PKWY
 # 13
 GULF BREEZE, FL 32561**

Mailing Address

**913 GULF BREEZE PKWY
 # 13
 GULF BREEZE FL 32561**

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
 Zip **32561** Country **FLORIDA**

City & State

Gulf Breeze FL
 Zip **32561** Country **FLORIDA**

4. FEI Number

59-3422288

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FREEMAN
 FREEMAN, PEGGY S
 221 GULF BREEZE PKWY
 GULF BREEZE FL 32561**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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	P	<input type="checkbox"/> Delete
NAME	FREEMAN, PEGGY	
STREET ADDRESS	107 SABINE DRIVE	
CITY-ST-ZIP	PENSACOLA BEACH FL 32561	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BLOCKER, LISA M	
STREET ADDRESS	707 CHESAPEAKE DRIVE	
CITY-ST-ZIP	GULF BREEZE FL 32561	
TITLE	ST	<input type="checkbox"/> Delete
NAME	MCLELLAN, MATT	
STREET ADDRESS	107 SABINA DRIVE	
CITY-ST-ZIP	PENSACOLA BEACH 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		

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
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STREET ADDRESS		
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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 like empowered.

SIGNATURE:

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

4-8-02 850-9321-3752
 Date Daytime Phone #

CR2E034 (9/01)