

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000012966
1. Corporation Name

ALL ELEMENTS EARTHWEAR, INC.

Principal Place of Business: 2820 S. MacDill Ave. Tampa, FL 33629
Mailing Address: Michael C. Addison P. O. Box 2175 Tampa, FL 33601-2175

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied for
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	2/7/97	59-2433445	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	8.75 Additional Fee Required	
23. Zip	28. Zip	☐	5.00 May Be Added to Fees	
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution ☐		
	30. Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

10. Name and Address of New Registered Agent

81. Name: Michael C. Addison
82. Street Address (P.O. Box Number is Not Acceptable): 601 N. Franklin St.,
83. Suite 500
84. City: Tampa FL 85. Zip Code: 33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(Note: Registered Agent signature required when registering)

DATE

April 23, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME PTD	Cecelia D. Addison	12 NAME	
STREET ADDRESS	10021 Orange Grove Dr.	13 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33618	14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	31 TITLE	
NAME VSD	Jamie R. Addison	32 NAME	
STREET ADDRESS	10021 Orange Grove Dr.	33 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33618	34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	41 TITLE	
NAME VD	Kerry Schoales	42 NAME	
STREET ADDRESS	10021 Orange Grove Dr.	43 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33618	44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	☐ Change ☐ Addition

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-06/03/98--01052--003
***150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/98

(813) 831-3963

CR2E034 (10/97)