FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P97000038381

MDM INTERNATIONAL SHOE CORPORATION

DOCUMENT #

1. Entity Name

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

04-17-2002 90117 044 ***150.00

DO NOT WRITE IN THIS SPACE				830854			
2. Principal Place of Business 2730 N,W. 30th Way	3. Mailing Address						
Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State Lauderdale Lakes FI.	City & State			4. FEI Number 65 – 0753337			Applied For Not Applicable
Zip Country 3331-1USA	Zip Country			5. Certificate of Status Desired \$8.75 Additional Fee Required			
	· · · · · · · · · · · · · · · · · · ·			~7 Name and Address of Current Registered Agent			
DO NOT WRITE			Name Daniel G. Gass, Esg.				
IN THIS SPACE			Street Address (P.O. Box Number is Not Acceptable)				
			10001 N.W. 50 Street #204				
			City Sunrise FL			Zip C	Code 3351
8. The above named entity submits this statement for	or the purpose of changing its	register	ed office or registere	ed agent, or both, in the State of Florida.			
SIGNATURE Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registere	d Agent signature required	when reinstating) DAT	re		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See critéria on back) January 1 - May 1 Fee After May 1, Fee is Amended UBR is			is \$550.00 is \$61.25	10. Election Campaign Financing Trust Fund Contribution.	۵		5.00 May Be ided to Fees

OFFICERS AND DIRECTORS 11. TITLE TITLE P NAME Marc Ruggieri STREET ADDRESS GYTY-ST-ZIP CITY-ST-ZIP TITLE 33311 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR BYTHING OF SIGNING OFFICER OR DIRECTOR

4/4/02

Daytime Phone #

CR2E034B (12/01)