2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 08, 2001 08:00 AM P98000006107 DOCUMENT # Entity Name **Secretary of State** HEART & SOLE SOFTWEAR INC. Principal Place of Business Mailing Address P O BOX 8794 P O BOX 8794 NAPLES FL NAPLES FL34101 34101 2. Principal Place of Business 3. Mailing Address 821 MARSTEVAN DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ATLANTA 52-2073243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUDDLE ROBERT 3207 60 ST SW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL34116 US 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. 09/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPT TITLE ☐ Delete TITLE PRES ☐ Addition CR2E034 (11/00) X Change MAME ATDMAN CAROLYN NAME AIDMAN CAROLYN STREET ADDRESS 1422 LOLA DR. STREET ADDRESS 821 MARSTEVAN DR. CITY-ST-ZIP TALLAHASSEE FL 32399 CITY-ST-ZIP ATLANTA GAPS ☐ Delete TITLE CEO X Change NAME BUDDLE ROBERT NAME BUDDLE ROBERT STREET ADDRESS 3207 60 ST., SW STREET ADDRESS 3207 60 ST., SW CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP NAPLES FL34116 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Carolyn Aidman Pres 09/08/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #