**FILED** 

## 2003 FOR PROFIT CORPORATION

## Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P98000013796 DOCUMENT # 1. Entity Name 04-21-2003 90501 009 \*\*\*150.00 STUART'S CHILDRENS SHOES OF BOCA RATON, INC. Principal Place of Business Mailing Address 20437 STATE RD 7 108 S MIAMI AVE **BOCA RATON FL 33498** 2ND FLOOR MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0823631 Not Applicable Zip - Zip Country 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 Name HECHT, ALAN R Street Address (P.O. Box Number is Not Acceptable) 2670 NE 215TH STREET **MIAMI FL 33180** City Zip Code entity/submits thi registered agent 8. The above named ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept he purpose the obligations of SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition DONNER, WILLIAM I NAME NAME 33 SW 2ND AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change Delete TITLE Addition NAMA NAME STREET ADDRESS STREET\ADDRESS CITY-ST-ZIP CITY-ST-ZIP

iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as regularly by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empoyees to execute changed, or on an attachment with an address, with an other like en

**SIGNATURE:**