## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P98000043055

Entity Name: CALZATURA INC.

FILED Jan 20, 2002 8:00 AM Secretary of State

4747 NOG HILL ROAD #12 SSUNRISE, FL 33351  Current Mailing Address:  New Mailing Address:  New Mailing Address:  4747 NOG HILL ROAD #12 SSUNRISE, FL 33351  FEI Number: 65-0835507 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  MCBEAN, HOWARD 4221 NW 55 DRIVE COCONUT CREEK, FL 33073  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:    Electronic Signature of Registered Agent   Date  This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: PT ( ) Delete   Title: ( ) Change ( ) Addition   Name: MCBEAN, HOWARD   Address:   Address:   City-St-Zip:   City-St-Zip: COCONUT CREEK, FK 33073   City-St-Zip:   Title: VS ( ) Delete   Title: ( ) Change ( ) Addition   Name: MCBEAN, YVETTE   Name:   Name: MCBEAN, YVETTE   Name:   Name: Address:   Address					
4747 NOG HILL ROAD #12 SSUNRISE, FL 33351 FEI Number: 65-0835507 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent:  MCBEAN, HOWARD 4221 NW 55 DRIVE COCONUT CREEK, FL 33073  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:  Electronic Signature of Registered Agent  This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PT ( ) Delete Name: MCEBAN, HOWARD Name: MCEBAN, HOWARD Address: 4221 NW 55 DRIVE Address: 4221 NW 55 DRIVE Address: 4221 NW 55 DRIVE  Name: MCBEAN, YVETTE Name: MCBEAN, YVETTE Name: MCBAN, YVETTE Address: 4221 NN 55 DRIVE	Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
Current Mailing Address:  A747 NOG HILL ROAD #12 SSUNRISE, FL 33351 FEI Number: 65-0835507 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent:  MCBEAN, HOWARD 4221 NW 55 DRIVE COCONUT CREEK, FL 33073  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:  Electronic Signature of Registered Agent  This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  Electronic Signature of Registered Agent  Date  This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  Electronic MCBEAN, HOWARD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PT ( ) Delete Name: MCEBAN, HOWARD Name: Address: City-St-Zip: COCONUT CREEK, FK 33073  City-St-Zip: Title: VS ( ) Delete Title: ( ) Change ( ) Addition Name: MCBEAN, YVETTE Name: MCBEAN, MCBEAN, YVETTE Name:		AD			
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FEI Number: 65-0835507 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent: Name and Address of New Registered Agent:  MCBEAN, HOWARD 4221 NW 55 DRIVE COCONUT CREEK, FL 33073  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:  Electronic Signature of Registered Agent Date  This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: PT ( ) Delete Title: ( ) Change ( ) Addition Name: MCEBAN, HOWARD Name: MCEBAN, HOWARD Address: 4221 NW 55 DRIVE Name: Address: 4221 NW 55 DRIVE Address: 4221 NW 55 DR		AD			
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Name: MCBEAN, YVETTE Name: Address: 4221 NW 55 DRIVE Address:	Name: MCEBAN Address: 4221 NW			( ) Change ( ) Addition	
	City-St-Zip: COCONO	55 DRIVE	Address:		

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD MCBEAN P 01/20/2002