FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90147 025 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000043055

1. Entity Name
CALZATURA INC.

Principal Place of Business	Mailing Address
4747 NOB HILL ROAD #12 SUNRISE, FL 33351	4747 NOB HILL ROAD #12 SUNRISE, FL 33351

2. Principal Place of Business	3. Mailing Address
5379 Lyons Road	5379 Lyons Road
Suite, Apt. #, etc. #155	Suite, Apt. #, etc. #155
City & State Coconut Creek, FL	City & State Coconut Creek, FL
Zip 33073 Country Broward	Zip 33073 Country Broward

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0835507 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCBEAN, HOWARD 4221 NW 56 DRIVE COCONUT CREEK, FL 33073	Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT MCEBAN, HOWARD 4221 NW 56 DRIVE COCONUT CREEK, FK 33073	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS MCBEAN, YVETTE 4221 NW 56 DRIVE COCONUT CREEK, FL 33073	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 2/17/03 954-328-6464
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #