## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 25, 2000 8:00 am DOCUMENT # **P98000067455 Secretary of State** TALL SHOES & BOUTIQUE, INC. 01-25-2000 90084 039 \*\*\*150.00 Principal Place of Business Mailing Address 5933 S. CONGRESS AVE. 5933 S. CONGRESS AVE. ATLANTIS FL 33462-1303 ATLANTIS FL 33462 บบบบบผ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0855650 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEIGENBAUM, ALAN Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH RD. **STE 200 BOYNTON BEACH FL 33436** Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE TRAUTVETTER, WENDY NAME STREET ADDRESS STREET ADDRESS 705 N. ATLANTIC AVE. CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TRAUTVETTER, ROBERT W JR. NAME NAME STREET ADDRESS 705 N. ATLANTIC AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change Addition TITLE TITLE ----☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS LINE W. LITTING CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

TUPE AND TYPED PAPERINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-432-788.