## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # P98000074910 1. Entity Name DIRECT WAREHOUSE SHOES TO GO, INC. 01-31-2000 90006 021 \*\*\*150.00 Principal Place of Business Mailing Address 1039 S. FEDE-AL HWY 1039 S. FEDE-AL HWY 2650 NE 52ND STREET 2650 NE 52ND STREET DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0858260 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHASSAN, KASHOU Street Address (P.O. Box Number is Not Acceptable) 1480 N.E. 14TH AVE **BOCA RATON FL 33486** . . . . Zip Code FL 8. The above named entity summers this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature (NOTE: Registered Agent signature required when reinstating) DATE eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 9. This corporation 10. Election Campaign Financing \$5.00 N Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN **PSTD** TITLE ☐ Delete TITLE ☐ Change NAME KASHOU, GHASSAN NAME STREET ADDRESS STREET ADDRESS 1480 NW 14TH AVE. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ A NAME 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 informatic 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 direct 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 chapter on an attachment with all other like appropriate the proporation of the corporation of the receiver or trustee empowered. changed, or on an attachment with a with all other empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR