2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P98000102297 1. Entity Name FOOTMART USA, INC. 02-05-2001 90091 008 ***150.00 Principal Place of Business Mailing Address 1065 W. HALLANDALE BEACH BLVD 1065 W. HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 00013744 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 65-0885528 Not Applicable Zip Country 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 SHAPIRO & SANDERS, LLP Street Address (P.O. Box Number 1625 N. COMMERCE PKWY., STE. 225 WESTON FL 33326 Zip Code 8. The above named entity sub mits th atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE t agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its largible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. **OFFICERS** AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ρ TITLE ☐ Delete TITLE ☐ Addition NAME NAME SAIG, DAVID STREET ADDRESS STREET ADDRESS 1344 GINGER CIRCLE CITY-ST-7IP CITY-ST-ZIP Weston FL 33326 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAIG, ESTHER STREET ADDRESS STREET ADDRESS 1344 GINGER CIRCLE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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-7IP 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 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.

SIGNATURE: ___

SURFATURE AND TYPED OR PHINTED NAME OF SKINING OFFICER OR DIRECTOR