2000 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2000 8:00 am DOCUMENT # **P99000023977** 1. Entity Name **Secretary of State** KAREN'S SHOES, INC. 03-24-2000 90125 001 ***150.00 Principal Place of Business Mailing Address 5114 BAYSHORE BOULEVARD 5114 BAYSHORE BOULEVARD TAMPA FL 33611 TAMPA FL 33611-3826 1.0044000 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 59-3565518 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 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 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 Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** FITLE TITLE Addition ☐ Delete VAME WILSON, KAREN P NAME STREET ADDRESS STREET ADDRESS 5114 BAYSHORE BOULEVARD ATY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 ÎΤLE VTD ☐ Delete TITLE Change ☐ Addition IAME WILSON, JEFFREY S NAME TREET ADDRESS 5114 BAYSHORE BOULEVARD STREET ADDRESS HTY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 ITLE Delete TITLE ☐ Change ☐ Addition AME NAME Treet address STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Change ITLE ☐ Delete TITLE ☐ Addition NAME AME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change ίτLE TITLE AME NAME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLE Delete TITLE Change ■ Addition ME NAME REET ADDRESS STREET ADDRESS . Y - ST - 7IF CITY-ST-ZIP

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 eport 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.

IGNATURE:

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00 (813)832-5732 Date Date