2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000027427** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name RODMAN FOOTWEAR CORP. 04-25-2000 90049 013 ***150.00 Principal Place of Business Mailing Address 7920 SW 158 CT. 7920 SW 158 CT. MIAMI FL 33193 MIAMI FL 33193-2973 2. Principal Place of Business 3. Mailing Address 911 NW 209 11 NW 209 Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 109 uite 109 City & State 4. FEI Number Applied For ity & State embroke 65-0918378 ine s rembroke Not Applicable ines \$8.75 Additional 5. Certificate of Status Desired 33029 USA Fee Required 3029 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 7920 SW 158 CT. **MIAMI FL 33193** Zip Code City 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) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) President ☐ Delete TITLE Change Addition TIT! F Jose A. Castillo NAME NAME 7920 SW 158 C+ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 93193 Vice-President CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITI F MANUEL G. RODRIGUEZ NAME NAME STREET ADDRESS STREET ADDRESS 331 CAN BRIDGE DRIVE CITY-ST-ZIP CITY-ST-7/P Weston, FL 33326 ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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: <

G. RODRIGUEZ

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