## 7/2 FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2000 8:00 am Secretary of State DOCUMENT # P99000051370 1. Entity Name NESS SHOES, INC. 07-21-2000 90004 018 \*\*\*150.00 Principal Place of Business Mailing Address 2255 NW 20 STREET 2255 NW 20 STREET MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 051 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required\_\_\_\_ 7. Name and Address of New Registered Agant 6. Name and Address of Current Registered Agent SABAG, NISSIM Street Address (P.O. Box Number is Not Acceptable) 2255 NW 20 STREET MIAM! FL 33142 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) 9. This corporation is eligible to satisfy its Intengible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE SABAG, NISSIM NAME NAME ; Z T STREET ADDRESS STREET ADDRESS 215 ATLANTIC ISLE CITY-ST-7IP NORTH MIAMI BEACH FL 33160 CITY - ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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.
N1551 M

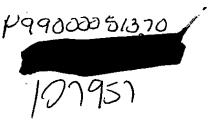
SABAG-

CICMATUDE.

ATURE POR PRINTED NAME OF GUIDING OF FICER OR DIRECTOR

7/14/00 (305/634-2451





Designer - Manufacturer of Fine Leather Fashion Shoes

Since 1968

Miami Office: (305) 634-2451

Fax: (305) 634-1615

July 14,2000

To whom it may concern:

2255 N.W. 20 Street

Miami, FL 33142

Enclosed you will find the 2000 uniform business report sent to us along with a check for \$150.00. This form is the first form recieved by us in the mail. All our corporate filings for all corporations have always been paid in the most prompt manner. Please accept this payment and report keeping in mind that it was in fact our first notice that this was to be paid.

Sincerely,

Nissim Sabag

Pres. Ness Shoes Inc.

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