## 2000 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2000 8:00 am Secretary of State DOCUMENT # P99000096032 D'SERGIO SHOES CO. 05-01-2000 90446 043 \*\*\*150.00 Mailing Address Principal Place of Business 17275 COLLINS AVE. #903 17275 COLLINS AVE. #903 SUNNY ISLES FL 33160-3445 SUNNY ISLES FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 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 HOULLOU, ELIAS Street Address (P.O. Box Number is Not Acceptable) 17275 COLLINS AVE. #903 SUNNY ISLES FL 33160 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 nstating) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whe DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTORS 11. OFFICERS AND 12. ☐ Change ☐ Addition ☐ Delete TITLE HOULLOU, ELIAS NAME STREET ADDRESS STREET ADDRESS 17275 COLLINS AVE. #903 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 Change ☐ Addition ☐ Delete TITLE NAME RODRIGUEZ, CARLOS E NAME STREET ADDRESS 17275 COLLINS AVE. #903 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 pudge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered changed, or on an attachment with

Daytime Phone #

AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR