2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # \$28477** 1. Entity Name COHEN SHOES, INC. 04-18-2001 90022 014 ***150.00 Mailing Address Principal Place of Business 406 OLD COURT STREET 5303 LOCUST PLACE NEW PORT RICHEY FL 34652-3736 CINCINNATI OH 45203-1550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3051412 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required _ 7.. Name and Address of New Registered Agent -- `- '6." Name and Address of Current Registered Agent LANE, LESTER E. Street Address (P.O. Box Number is Not Acceptable) 5303 LOCUST PLACE **NEW PORT RICHEY FL 34652** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **PSD** Delete TITLE TITLE NAME OCKERMAN, TERRY L NAME STREET ADDRESS STREET ADDRESS 406 OLD COURT STREET CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45203-1550** Change ☐ Addition TITLE ☐ Delete TITLE LANE, LESTER E NAME NAME STREET ADDRESS STREET ADDRESS 5303 LOCUST PLACE CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY FL 34652-3736 _ Change - Addition - -☐ Delete — TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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 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: SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 11/01 5/3-38/1225