2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2000 8:00 am **DOCUMENT # \$48078** 1. Entity Name Secretary of State THE PERFECT FIT FOOTWEAR, INC. 02-15-2000 90049 044 ***150.00 Mailing Address Principal Place of Business 1511 N FEDERAL HWY 1511 N FEDERAL HWY FT LAUDERDALE FL 33304-1474 FT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0257475 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARDSON, GEORGE JR. Street Address (P.O. Box Number is Not Acceptable) 1937 WILTON DRIVE WILTON MANORS FL 33305 4800 NE & Avenue City Ft Lauderdake 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 atherine L. Cromar 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 Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/99) President PIS TITLE Change : Addition ☐ Delete athenine L. Cromartie RICHARDSON, CATHERINE C. NAME married name 4 Avenue 2851 N. OAKLAND FOREST DR. 4800 NE STREET ADDRESS new adaress CITY-ST-ZIP F+ Laudo-dale, FT LAUDERDALE FL 33309 ☐ Addition Change DC 🔀 Delete TITLE CATHERINE, RICHARDSON C NAME STREET ADDRESS 2851 N. OAKLAND FOREST DR. #102 CITY-ST-7IP

11, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIF FT LAUDERDALE FL 33309 Change ☐ Addition TITI F 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 - ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE МАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

athenne L. Cromartie 2/111