2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the recei changed, or on an attachmen

SIGNATURE:

Feb 12, 2002 8:00 am DOCUMENT # S48838 **Secretary of State** 1. Entity Name 02-12-2002 90054 021 ***150.00 BALIZZA SHOES & ACCESSORIES, INC. Principal Place of Business Mailing Address 7597 N KENDALL DR 14951 S. DIXIE HWAY 2170 MIAMI FL 33176 **MIAMI FL 33156** US HS 2. Principal Place of Business 3. Mailing Address 3850 NW 114 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0305621 מממונא Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33178 Fee Required -6.-Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent-PREVITI, PETER Street Address (P.O. Box Number is Not Acceptable) 5825 SUNSET DR. SUITE 210 **MIAMI FL 33143** 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME HANNA, GINA NAME STREET ADDRESS 9241 S.W. 140TH ST. CR2E034 STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition HANNA, BARRY NAME NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete D TITLE ☐ Change ☐ Addition NAME HANNA, SONIA NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 trigate employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if