2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # \$78701** RINALDI'S FASHION SHOES, INC. 02-01-2001 90138 012 ***150.00 Principal Place of Business Mailing Address 2330 PALM RIDGE RD 2330 PALM RIDGE RD SUITE 5 SUITE 5 SANIBEL FL 33957 SANIBEL FL 33957 บร US 2. Principal Place of Business 3. Mailing Address SAME 2330 Pplm R.DS8 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 5 City & State SomiBLL City & State Applied For 4. FFI Number 65-0283956 Not Applicable 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 Name RINALDI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1992 ROSGATE LN SANIBEL FL 33957 Zip Code City FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida make **SIGNATURE** ed 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change ☐ Addition TITLE RINALDI, ANTHONY NAME NAME 1992 ROSGATE LN STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RINALDI, FRANKETTE K. NAME 1992 ROSGATE LN STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete --TITLE - - Change - D Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied, with this filling 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. If all other like empowered. Airthony Kimper,

Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR