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2002 UNIFORM BUSINESS REPORT (UBR) S91123 DOCUMENT # 1. Entity Name OUTBACK SHOES, INC. Principal Place of Business Mailing Address 14951 SOUTH DIXIE HIGHWAY 14951 SOUTH DIXIE HIGHWAY MIAM! FL 33176 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address 3850 NW 114 AYE 455 NIU 107 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number MIDMI, 5. Certificate of Status Desired 33178 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** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE HANNA, BARRY NAME NAME STREET ADDRESS 9241 S.W. 140TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP D Delete TITLE ☐ Change ☐ Addition HANNA, GINA NAME NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HANNA, SONIA NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee employered to does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ler like empowered.

changed, or on an attachment with

SIGNATURE: