FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F62459** **(5)**

1. Corporation Name

ITALIAN SHOEMAKERS, INC.

Principal Place of Business

C/O JEFFREY A. BERNSTEIN, ESQ.
9300 N.W. 58TH STREET, #206
MIAMI FL 33178
US

Mailing Address

C/O JEFFREY A. BERNSTEIN, ESQ.
100 N. BISCAYNE BLVD., SUITE 1707
MIAMI FL 33132

2. Principal Place of Business — 21
State, Apt. #, etc. — 22
City & State — 23
Zip — 24
Country — 25

2a. Mailing Address — 26
State, Apt. #, etc. — 27
City & State — 28
Zip — 29
Country — 30

3. Date Incorporated or Qualified: **02/19/1982**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **59-2163809** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BERNSTEIN, JEFFREY A., ESQ.
100 N. BISCAYNE BLVD., SUITE 1707
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and F.S. 1968, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE — DATE

12. OFFICERS AND DIRECTORS

Title	VPD	☐ DELETE
Name	ROMANELLI, PIETRO	
Street Address	9300 N.W. 58TH STREET, #206	
City, St, Zip	MIAMI FL	
Title	PST	☐ DELETE
Name	ROMANELLI, PIETRO	
Street Address	100 N. BISCAYNE #1707	
City, St, Zip	MIAMI, FL 00000	
Title	D	☐ DELETE
Name	ROMANELLI, RENZO	
Street Address	100 N. BISCAYNE #1707	
City, St, Zip	MIAMI, FL 00000	
Title	D	☐ DELETE
Name	ROMANELLI, PIETRO	
Street Address	100 N BISCAYNE #1707	
City, St, Zip	MIAMI FL	
Title		☐ DELETE
Name		
Street Address		
City, St, Zip		
Title		☐ DELETE
Name		
Street Address		
City, St, Zip		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Title		☐ Change ☐ Addition
2 Name		
3 Street Address		
4 City, St, Zip		
2 Title		☐ Change ☐ Addition
2 Name		
2 Street Address		
2 City, St, Zip		
3 Title		☐ Change ☐ Addition
3 Name		
3 Street Address		
3 City, St, Zip		
4 Title		☐ Change ☐ Addition
4 Name		
4 Street Address		
4 City, St, Zip		
5 Title		☐ Change ☐ Addition
5 Name		
5 Street Address		
5 City, St, Zip		
6 Title		☐ Change ☐ Addition
6 Name		
6 Street Address		
6 City, St, Zip		

14. I hereby 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 12 or Block 13 if changed or added above.

SIGNATURE: X Pietro Romanelli 3-14-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)