

2000 UNIFORM BUSINESS REPORT (UBR)

7/2

FILED
Aug 29, 2000 8:00 am
Secretary of State

07-21-2000 90004 018 ***150.00

DOCUMENT # P99000051370

1. Entity Name

NESS SHOES, INC. *P*

Principal Place of Business

2255 NW 20 STREET
 MIAMI FL 33142

Mailing Address

2255 NW 20 STREET
 MIAMI FL 33142

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number:

65-0926051

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SABAG, NISSIM
 2255 NW 20 STREET
 MIAMI FL 33142

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SABAG, NISSIM 215 ATLANTIC ISLE NORTH MIAMI BEACH FL 33160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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.

SIGNATURE: *SABAG*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NISSIM SABAG
 7/14/00 (305)634-2451
 Date Daytime Phone #

C-12 EX-107

*Peretti*TM
Ness shoes, inc.

*Designer - Manufacturer
of Fine Leather
Fashion Shoes*

Since 1968

2255 N.W. 20 Street
Miami, FL 33142

Miami Office: (305) 634-2451
Fax: (305) 634-1615

P99000051370

107951

July 14, 2000

To whom it may concern:

Enclosed you will find the 2000 uniform business report sent to us along with a check for \$150.00. This form is the first form recieved by us in the mail. All our corporate filings for all corporations have always been paid in the most prompt manner. Please accept this payment and report keeping in mind that it was in fact our first notice that this was to be paid.

Sincerely,

Nissim Sabag

Pres. Ness Shoes Inc.

