

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**  
  
95 MAY -1 AM 8:54  
  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 272470 (6)**

1. Corporation Name  
**FONTANA SHOE CO., INC.**

Principal Place of Business      Mailing Address  
**217 LINCOLN ROAD                      217 LINCOLN ROAD**  
**MIAMI BEACH FL 33139-3116        MIAMI BEACH FL 33139-3116**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified      3a. Date of Last Report  
**08/06/1963                                      05/01/1994**

2. Principal Place of Business      2a. Mailing Address  
**21                                                      26**  
Suite, Apt. #, etc.                      Suite, Apt. #, etc.  
**22                                                      27**  
City & State                                      City & State  
**23                                                      28**  
Zip                      Country                      Zip                      Country  
**24                      25                                                      29                      30**

4. FEI Number                      Applied For  
**59-1024542                                      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. 100.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**SANCHEZ, CARLOS  
3334 CHASE AVE  
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent  
**B1 Name**  
**B2 Street Address (P.O. Box Number is Not Acceptable)**  
**B3**  
**B4 City**      **FL**      **B5 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 *[Signature]*      DATE **APRIL 27/95**

12. OFFICERS AND DIRECTORS

TITLE	<b>VPD</b>
NAME	<b>SANCHEZ JR, ALFREDO</b>
STREET ADDRESS	<b>217 LINCOLN ROAD</b>
CITY - ST - ZIP	<b>MIAMI BEACH FL</b>
TITLE	<b>PTS</b>
NAME	<b>SANCHEZ, CARLOS E.</b>
STREET ADDRESS	<b>217 LINCOLN ROAD</b>
CITY - ST - ZIP	<b>MIAMI BEACH FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 on an attachment with an address.

SIGNATURE *[Signature]*      DATE **APRIL 27/95**