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FILED
Jul 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 365655

(0)

1. Corporation Name

TURNER SHOE CO., INC.

Principal Place of Business

801 N CONGRESS AVE #211
BOYNTON BEACH FL 33426

Mailing Address

801 N CONGRESS AVE #211
BOYNTON BEACH FL 33426-3326

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

TURNER, L E
2329 SW CRANBROOK DR
BOYNTON BEACH FL 33436

3. Date Incorporated or Qualified

06/15/1970

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1299241

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

10. Name and Address of New Registered Agent

81 Name

Kimberly T. Bell

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

83

1298 N.W. 14th St.

84 City

Boca Raton

FL

85 Zip Code

33486

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

Kimberly T. Bell, Kimberly T. Bell

1P4D

6/21/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME TURNER, L E
STREET ADDRESS 636 NE 20TH LN
CITY-ST-ZIP BOYNTON BCH. FL

☒ DELETE

TITLE VP
NAME PURCELL, TERRY
STREET ADDRESS 440 ROWE ROAD
CITY-ST-ZIP MILFORD MI

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Purcell, Terry
1.3 STREET ADDRESS 440 Rowe Rd
1.4 CITY-ST-ZIP M. Ford, MI 48380

☒ Change ☐ Addition

2.1 TITLE VP/T/D
2.2 NAME Kimberly T. Bell
2.3 STREET ADDRESS 1298 N.W. 14 St.
2.4 CITY-ST-ZIP Boca Raton, FL 33486

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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

Kimberly T. Bell, Kimberly T. Bell

6/21/97

CR2E034 (9/96)