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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 488139

VANITY SHOES, INC.

FILED Feb 01, 1999 8:00am **Secretary of State**

02-01-1999 90048 022 ***150.00



| Principal Place of Business Mailing Address | | | | | | | ł |
|--|---|----------------------------------|--------------------|--|---|---|-----------------|
| 1500 APALACHEE PKWY GOBERNORS SOUARE MALL UNIT 1010 TALLAHASSEE FL 32301 GOBERNORS SOUARE MALL TALLAHASSEE FL 32301 GOBERNORS SOUARE MALL TALLAHASSEE FL 32301 | | | L UNIT 1010 | | DO NOT WRITE IN THIS SPACE | | |
| | | 77.007.114.1 | JOLE 16 DEGG1 | | | 3. Date Incorporated or Qualifed | |
| | | | | | | 10/22/1975 | |
| 2. Principal | Place of Business | 2a. Mailir | ng Address | | | 4. FEI Number Applied F | ог |
| 21 | • | 26 | | | | 59-1628451 Not Appli | |
| Suite, Apr | t. #, etc. | Suite, | , Apt. #, etc. | | | \$8.75 Addition | |
| 22 | | 27 | | | | 5. Certificate of Status Desired Fee Required | |
| City & Sta | ite | City 8 | & State | | | 6. Election Campaign Financing \$5.00 May B | e |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees | |
| Zip | Country | * Zip | | Cou | ntry | 8. This corporation owes the current year Intangible | |
| 24 | 25 | 29 | | 30 | | Personal Property Tax. | |
| | 9. Name and Address of Curren | t Registered / | Agent | | 1 | 10. Name and Address of New Registered Agent | |
| DAI | ogett, T. e. | | | | 81 Name | | |
| | | ı. | | | 82 Street Ad | ddress (P.O. Box Number is Not Acceptable) | |
| 1500 APALACHEE PKWY, UNIT 1010 TALLAHASSEE FL 32301 | | , | | | | | |
| I/W | LAHAGGE TE 32301 | | | | 83 | | 32 |
| | | | | ì | 84 City | 85 Zip Code | 1999 |
| <u> </u> | | | | |] . | FL `` | |
| 11 Pursuan office or | t to the provisions of Sections 607.0502 registered agent, or both, in the State of | 2 and 607.150 of Florida, Suc | 8, Florida Statute | s, the at | ove-named co | orporation submits this statement for the purpose of changing its register ation's board of directors. I hereby accept the appointment as registered | red |
| agent. I | am familiar with, and accept the obligat | lions of, Section | n 607.0505, Flor | ida Statu | ites. | and the about of an editors. I hereby absorpt the appointment as registered | · |
| SIGNATURE | | · | | | | | |
| 12. | Signature, typed or printed name of registered agent | | | _ | Agent signature requ | ulred when reinstating) DATE | |
| TITLE | OFFICERS AN | DIRECTOR | S ☐ DELETE | 13. | - 1 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | |
| NAME | PADGETT, ELAINE L. | - | D precie | 1 | | | |
| | | | | 1.2 NA | | | ddition |
| STREET ADDRESS | TALLAHASSEE, FL 00000 | | | | REET ADDRESS | · | |
| TITLE | PD | | | | | | CUIDON |
| NAME | IFU | | □ DELETE | 1.4 C/T | Y-ST-ZIP | □Change □A | ļ |
| | i - | | ☐ DELETE | 1.4 C/T 2.1 T/IT | Y-ST-ZIP LE | ∵ Change. ☐ A | ddition |
| | PADGETT, T E | | DELETE | 1.4 C/T 2.1 T/T/ 2.2 NA/ | Y-ST-ZIP LE ME | ` Change. ☐ A | ļ |
| STREET ADDRESS | PADGETT, T E 1500 APALACHEE PKWY | · | DELETE | 1.4 C/T 2.1 T/T/ 2.2 NA/ 2.3 STF | Y-ST-ZIP LE ME REET ADDRESS | ∵ Change. ☐ A | ļ |
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| STREET ADDRESS CITY-ST-ZIP TITLE NAME | PADGETT, T E 1500 APALACHEE PKWY TALLAHASSEE, FL 00000 | | | 1.4 C/T 2.1 TIII 2.2 NA/ 2.3 STF 2.4 C/I 3.1 TIII 3.2 NA/ | Y-ST-ZIP LE ME REET ADDRESS TY-ST-ZIP LE ME | | ddition |
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14. 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 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 association with an address, with all other like empowered.

SIGNATURE: