

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 524789

(5)

1. Corporation Name

WORLD-WIDE SHOES, INC.

Principal Place of Business

7284 N.W. 54TH ST.
MIAMI FL 33166

Mailing Address

7284 N.W. 54TH ST.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1977

3a. Date of Last Report

04/28/1994

4. FBI Number

59-1727873

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

6. This corporation has liability for franchise tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 360 Miracle Mile

2a. Mailing Address

26 360 Miracle Mile

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Coral Gables FL

27 City & State

28 Coral Gables FL

24 Zip

25 33134

County

26 WA

29 Zip

30 33134

County

31 Dade

9. Name and Address of Current Registered Agent

HANNA, PAUL
7284 N.W. 54TH ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Paul Hanna

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

360 Miracle Mile

83 City

Coral Gables

84 City

FL

85 Zip Code

33134

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, typed or printed name of registered agent and the corporation

NOTE: Registered Agent's signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HANNA, PAUL
STREET ADDRESS	7284 N.W. 54TH ST.
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	ST
NAME	HANNA, MICHAEL
STREET ADDRESS	7284 N.W. 54TH ST.
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	D
NAME	HANNA, CHARLOTTE
STREET ADDRESS	7284 N W 54 ST
CITY - ST - ZIP	MIAMI FL
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	PDS	☒ Change ☐ Addition
1.2 NAME	Paul Hanna	
1.3 STREET ADDRESS	360 Miracle Mile	
1.4 CITY - ST - ZIP	Coral Gables, FL 33134	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Charlotte Hanna D/S	☒ Change ☐ Addition
3.2 NAME	360 Miracle Mile	
3.3 STREET ADDRESS	Coral Gables FL 33134	
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4.29.95

1305-461-193

Date

Original From #