

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 638131 (3)

1. Corporation Name

MARK'S ATHLETIC SOLES, INC.



Principal Place of Business

4028 S.W. 57TH AVENUE
MIAMI FL 33155

Mailing Address

4028 S.W. 57TH AVENUE
MIAMI FL 33155

2. Principal Place of Business

21 5000 SW 86 ST.

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL.

24 33143

Country

2a. Mailing Address

26 5000 SW 86 ST.

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL.

29 33143

Country

3. Date Incorporated or Qualified

10/01/1979

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1933868

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

9. Name and Address of Current Registered Agent

BRICKMAN, MARK
4028 SW 57TH AVENUE
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name MARK BRICKMAN
82 Street Address (P.O. Box Number is Not Acceptable)
5000 SW 86 ST.
83
84 City MIAMI FL 85 Zip Code 33143

11. Pursuant to the provisions of Sections 607.0112 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

Mark W. Brickman

MARK W. BRICKMAN

4/18/96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	BRICKMAN, MARK W	
STREET ADDRESS	4028 SW 57TH AVE	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	BRICKMAN, MARK W	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	5000 SW 86 ST.	
1.4 CITY-ST-ZIP	MIAMI, FL. 33143	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
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		

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 119.07(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:

Mark W. Brickman

MARK W. BRICKMAN 4/18/96 (305) 6651645

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)