


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 08 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 # F50787 (3) 1. Corporation Name B & K SHOE CO., INC.			
Principal Place of Business 33611 STETSON LANE LEESBURG FL 34788		Mailing Address 33611 STETSON LANE LEESBURG FL 34788-3735	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/22/1981		3a. Date of Last Report 04/25/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2141751		Applied For		Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent JENSEN, CHARLES RANDALL 10401-072 HIGHWAY 441 LEESBURG FL				10. Name and Address of New Registered Agent 81 Name SICHKO, CHARLES R. 82 Street Address (P.O. Box Number is Not Acceptable) 10401-072 Hwy 441 83 84 City LEESBURG FL 85 Zip Code 34788			
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 607.005, Florida Statutes. SIGNATURE: <i>Charles R. Sichko</i> DATE: 4-28-97							

12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME JENSEN, CHARLES RANDALL STREET ADDRESS 33611 STETSON LANE CITY - ST - ZIP LEESBURG, FL 00000				13. PD ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE SICHKO, CHARLES RANDALL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME (LAST NAME) 1.3 STREET ADDRESS 33611 STETSON LN. 1.4 CITY - ST - ZIP LEESBURG FL 34788			
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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			
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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			
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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			
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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			
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS 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 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: *Charles R. Sichko* **CHARLES SICHKO** DATE: **4-28-97** DAYTIME PHONE: **352 728-2440**

CR2E034 (9/96)