

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 29 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F86692 (3)

1. Corporation Name  
 SACKS SHOES, INC.



Principal Place of Business  
 % BERNARD NEWMAN  
 1929 HOLLYWOOD BOULEVARD  
 HOLLYWOOD FL 33020

Mailing Address  
 % BERNARD NEWMAN  
 1929 HOLLYWOOD BOULEVARD  
 HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

06/24/1982

4. FEI Number

59-2333818

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

NEWMAN, BERNARD  
 1929 HOLLYWOOD BOULEVARD  
 HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
 NAME NEWMAN, BERNARD  
 STREET ADDRESS 1929 HOLLYWOOD BLVD  
 CITY-ST-ZIP HOLLYWOOD, FL 00000

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

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

700002604427  
 -07/31/98--01083--517  
 \*\*\*150.00

J/A

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 Attachment with an address.

SIGNATURE

*[Handwritten Signature]*

7/6/98 (954) 922-1031

CR2E034 (5/98)

**SACKS SHOES, INC.**

2

1929 HOLLYWOOD BOULEVARD

PHONE 922-5031

HOLLYWOOD, FLORIDA 33020

July 23, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32311

Gentlemen:

Please — I called your office (850-487-9000) on July 7<sup>th</sup> & told the nice lady that I never received my Annual report in the mail for 1998. She was nice enough to tell me that hundreds of calls had come thru with this same statement & that I should go ahead & sign the Report received on July 7<sup>th</sup> send the \$150.00 check in with a note to the effect that we never received a report to file prior to July 7<sup>th</sup>.

Now I get my check & report back with the enclosed letter. I call the Divn of Corporations & another lady says that they should

have given me the P.O. Box 6327 to  
mail this to & told me to drop  
a note explaining & return to  
P.O. Box 6327. Always process ~~as~~  
we never are late in any payments  
(governmental or with our suppliers

Thank you,

SACKS & SHOES

BERNARD NEWMAN



(3)