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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F88341

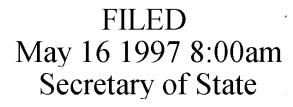
(5)

CARPI SHOES, INC.

()

Principal Place of Business

Mailing Address





N FERNANDO SERRANO 1205 WEST FLAGLER STREET MIAMI FL 33135		% FERNANDO SERRANO 1205 WEST FLAGLER STREET MIAMI FL 33135-2418		3. Date Incorporated or Qualified 07/19/1982	3a. Date of Last Re 04/29/1996	port		
2. Principal	l Place of Business	2s, Mailing Address	2a, Mailing Address		4. FEI Number		olied For	
21		26			59-2209351		Applicable	
Suite, Ap		Suite, Apt. #, etc.	27		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & St 23		City & State	·		Election Campaign Financing Trust Fund Contribution	\$5.00 h		
Zip 24	Country 25	Ζ(ρ 29	Country 30] Yes 🔲 No	199.032,	
	g. Name and Address of Cur	rent Registered Agent			10. Name and Address of New Re	gistered Agent		
	ERRANO, FERNANDO		81	Name				
1205 WEST FLAGLER STREET MIAMI FL 33135				Street Add	dross (P.O. Box Number is Not Acceptab	le)		
1			83 84	City		85 Zip C	ode	
44 Pursuo	nt to the provisions of Continue COZ (0602 and 607 1609 Eleride Stat	utes the sheet	named cor	proretion submite this statement for the	FL Improve of changing the	ragistarad	
office o	r registered agent, or both, in the St. I am familiar with, and accept the ob-	als of Florida. Such change was frations of, Section 607.0505, I	s authorized by Florida Statutes	the corpora	poration submits this statement for the patients beard of directors. I hereby acceptions	of the appointment as n	egistered	
SIGNATURI	Signature, typed or printed name of registered	epont and title if annimation (All	OIL Hopkland Acc	n) signal ya ragu	lied when reinstating)	1/11/67		
12,		AND DIRECTORS	13.	ur eißestnie ledr	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS	S IN 12	
TITLE	PD	DELETE	1.1701.6		ADDITIONS/OFFAINDES TO OFFIC	Change	Addition	
NAME	SERRANO, FERNANDO		1.2 NAME	-				
STREET ADDRES			1.3 STREET	ADDRESS				
CITY-ST-ZIP	MIAMI FL		1.4ICITY-S	1- 7 IP				
TITLE	STD DELETE SERRANO, OLGA		· 2.1 TITLE			Change	Addition	
NAME			2.2 NAME					
STREET ADDRES			2.3 STREET	ADORESS				
CITY-ST-ZIP	MIAM! FL		2.4 CITY - S	1-ZIP				
TITLE		DELETE	3.1 MITLE			Change	☐ Addition	
NAME			3.2 NAME					
STREET ADDRES	ss		3 3 BTHEET	ADDRESS				
CITY-ST-ZIP			3.4.:CITY - 9	IT-ZIP				
TITLE		☐ DELETE	4.1 ȚITLE			Change	☐ Addition	
NAME			4. 2:NAME	1				
STREET ADDRES	S		4.3 \$1REET		•			
CITY-SY-ZIP		DELETE	4.4 CITY-S	1 - ZIP		T observe	Address :	
TITLE		☐ DETER	5.1 TILE			Change	☐ Addition	
NAME OXOSSE ABBRES	20		5.2 NAME	1000000				
STREET ADDRES	is		5.3 \$TREE1					
CITY-ST-ZIP		DELETE	5.4 ÇITY-S 6.1 TITLE	1-ZIP		Change	Addition	
NAME		L. PULLETE	- L	ļ			III MOUNTON	
NAME STREET ADDRES	20		6.2 NAME	ADDOLOG				
	>>		63 STREET					
CITY-ST-ZIP			6.4 CITY-S	1-712				

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 3 if changed, or on an attact from with an address.

CICALATUDE.

tenend from

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