


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 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
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DOCUMENT # F93000000216 (2)

1. Corporation Name
JUST FOR FEET, INC.

Principal Place of Business 153 CAHABA VALLEY PARKWAY NORTH PELHAM AL 35124 US	Mailing Address 153 CAHABA VALLEY PARKWAY NORTH PELHAM AL 35124 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7400 Cahaba Valley Rd Suite, Apt. #, etc.		2a. Mailing Address 26 7400 Cahaba Valley Rd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/19/1993	3a. Date of Last Report 03/27/1996
22 City & State Birmingham, AL		27 City & State Birmingham, AL		4. FEI Number 63-0734234	Applied For Not Applicable
23 Zip 35242		28 Country US		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24		25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RUTTENBERG, HAROLD 3618 DUNBARTON DRIVE BIRMINGHAM AL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	EVP/C.F.O. Trya, Eric 7400 Cahaba Valley Rd Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EVP RUTTENBERG, DON 3618 DUNBARTON DRIVE BIRMINGHAM AL 35223	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Exec. V.P. Gilburne, Adam 7400 Cahaba Valley Rd Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director WABLER, ROBERT 153 CAHABA VALLEY PKWY NO PELHAM AL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director Starr Sr, Bart 7400 Cahaba Valley Rd Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WYNNE, SCOTT 153 CAHABA VALLEY PKWY NO PELHAM AL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director Lazarus, Michael 7400 Cahaba Valley Rd Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director Haines, Randall 7400 Cahaba Valley Rd Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director Bellet, David 7400 Cahaba Valley Rd Birmingham, AL 35242

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:

SIGNATURE REQUIRED

CP2E034 (4/97)