

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

FILED

Apr 28 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 # F95000002480 (0)

1. Corporation Name

FAMOUS FOOTWEAR INC

Principal Place of Business

1810 25TH STREET
COLUMBUS IN 47201

Mailing Address

1810 25TH STREET
COLUMBUS IN 47201-4478



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

05/28/1996

4. FEI Number

35-1584015

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 SOUTH 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

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 NAME STREET ADDRESS CITY-ST-ZIP

PAST
BELLOWS, CAROLYN
1810 25TH STREET
COLUMBUS IN 47201

☐ DELETE

PAST
BELLOWS, CAROLYN
1810 25TH STREET
COLUMBUS IN

☒ DELETE

DSV
BELLOWS, ROBERT
1810 25TH STREET
COLUMBUS IN

☐ DELETE

VAST
LANDIS, TAMMY
1810 25TH STREET
COLUMBUS IN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

P/AS/T/D

☒ Change ☐ Addition

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

V/AS/AT

☒ Change ☐ Addition

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

7.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

8.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

9.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

10.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

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:

Carolyn S. Bellows

4/11/97 15:12:37Z

CR2E034 (9/96)