

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90047 042 ***150.00

DOCUMENT # F95000005577

1. Corporation Name
VANS OF DELAWARE, INC.

Principal Place of Business
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

Mailing Address
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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City & State

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City & State

3. Date Incorporated or Qualified

11/09/1995

4. FEI Number

33-0272893

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 owes the current year Intangible

Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

I, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D ☐ DELETE
MCCOWN, GEORGE E
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

D ☐ DELETE
DE LEEUW, DAVID D
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

D ☐ DELETE
SCHAFF, PHILIP H JR.
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

D ☐ DELETE
FIX, WILBUR J
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

CD ☐ DELETE
SCHOENFELD, WALTER E
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

PD ☐ DELETE
SCHOENFELD, GARY H
15700 SHOEMAKER AVENUE
SANTA FE SPRINGS CA 90670

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

Gerald Grinstein
15700 Shoemaker Avenue
Santa Fe Springs CA 90670
Director

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)