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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000006480

1. Corporation Name
DREW SHOE CORPORATION

Principal Place of Business
252 QUARRY ROAD
LANCASTER OH 43130

Mailing Address
252 QUARRY ROAD
LANCASTER OH 43130



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

12/01/1997

4. FEI Number

31-4168936

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

C T 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	DELETE
PD	SCHUYLER, CHARLES G	252 QUARRY ROAD	LANCASTER OH 43130	☒
VAST	MARTIN, LARRY R	252 QUARRY ROAD	LANCASTER OH 43130	☐
COBD	STRAUSS, MICHAEL	1800 WALT WHITMAN ROAD	MELVILLE NY 11747	☐
D	WONG, ROBERT	1800 WALT WHITMAN ROAD	MELVILLE NY 11747	☒
SD	RISCICA, KENNETH C	1800 WALT WHITMAN ROAD	MELVILLE NY 11747	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	Gerald S Regosin	252 Quarry Rd	Lancaster, Ohio 43130	☐	☒
2.1 TITLE	V, T, S	LARRY R. Martin	252 Quarry Rd	☒	☐
2.2 NAME		Lancaster, Ohio 43130			
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	COB, D, P	strauss, michael	1800 Walt Whitman Rd	☒	☐
3.2 NAME		Melville NY 11747			
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		Glenn Strickman	252 Quarry Rd	☐	☒
4.2 NAME		Lancaster, Ohio 43130			
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE				☐	☐
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE				☐	☐
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)