

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90264 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000005260
 1. Corporation Name
SKECHERS U.S.A., INC.

Principal Place of Business 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH CA 90266	Mailing Address 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH CA 90266
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/18/1998

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

4. FEI Number 95-4376145	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required.
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

FERNANDEZ, MARIA
 1330 SW 104 PATH #204
 MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name **Kenneth Rodriguez**
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 **401 Biscayne Blvd. Space N-226**
 84 City **Miami** FL 85 Zip Code **33132**

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]* **Store Manager** DATE **5/27/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P GREENBERG, MICHAEL	1.2 NAME	
STREET ADDRESS	228 MANHATTAN BEACH BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MANHATTAN BEACH CA 90266	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VT WEINBERG, DAVID	2.2 NAME	
STREET ADDRESS	228 MANHATTAN BEACH BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MANHATTAN BEACH CA 90266	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S GREENBERG, JEFFREY	3.2 NAME	
STREET ADDRESS	228 MANHATTAN BEACH BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MANHATTAN BEACH CA 90266	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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]* DATE: **4/27/99** DAYTIME PHONE #: **310-318-3100**

CR2E034 (11/98)