

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90178 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **G04503**
 1. Corporation Name
J & J FOOTWEAR, INC.



Principal Place of Business Mailing Address
 % JAMES F. FLOCK 3549 FOWLER ST FT MYERS FL 33901
 % JAMES F. FLOCK 3549 FOWLER ST FT MYERS FL 33901

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
10/14/1982

4. FEI Number
59-2226401

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
**JOAN M. FLOCK
 17215 CASTLEVIEW DRIVE NE
 NORTH FORT MYERS FL 33903**

10. Name and Address of New Registered Agent
 81 Name **JAMES F. FLOCK**
 82 Street Address (P.O. Box Number is Not Acceptable)
17215 CASTLEVIEW DR NE
 83
 84 City **NO. FT. MYERS** FL 85 Zip Code **33917**

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: *James F. Flock* DATE: **5-4-99**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FLOCK, JAMES F.	
STREET ADDRESS	17215 CASTLEVIEW DR NE	
CITY-ST-ZIP	NORTH FT MYERS FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	FLOCK, JOAN M	
STREET ADDRESS	17215 CASTLEVIEW DR NE	
CITY-ST-ZIP	N FT MYERS FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FLOCK, MICHAEL J	
STREET ADDRESS	1430-3 PARKSHORE CIRCLE	
CITY-ST-ZIP	FORT MYERS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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: *James F. Flock* Pres. DATE: **4-21-99** DAYTIME PHONE #: **941 936 3142**

CR2E034 (1/98)