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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G49910

(4)

| HEARIL | AND SHOE COMPANY, IN | IC. | | | |
|--|--|--|--|---|--|
| Principal Plac | e of Business | Mailing Address | | - 1 | HARA WINIA WINES ARESE WINES NINES AREA |
| 1725 N.W. 79TH AVE. MIAMI FL 33126 | | 1725 N.W. 78TH AVE. MIAMI FL 33126-1112 | | | |
| | | | | 3. Date Incorporated or Qualified 07/26/1983 | 3a. Date of Last Report 01/23/1996 |
| 2. Principal Place of Business 2a. N | | 2a. Mailing Address | · · · · · · · · · · · · · · · · · · · | 4. FEI Number | Applied For |
| 21 | | 26 | | 59-2314383 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| | | City & State | | | Fee Required |
| 23 28 | | | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Z ip | Country | Žip | Country | This corporation has liability for in | |
| 24 | 25 | | 30 | | Yes No |
| | 9. Name and Address of Curr | ent Registered Agent | | 10. Name and Address of New Reg | latered Agent |
| | IMORRO, DANILO | | B1 Name | | |
| 1727 NW 79TH AVE. MIAMI FL 33126 | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | 83 | | |
| | | | 84 City | | 85 Zip Code |
| 11. Pursuant office or r agent. La | to the provisions of Sections 607.0 registered agent, or both, in the Sta im familiar with, and accept the obj | 502 and 607.1508, Florida Statute te of Florida Such change was a igations of, Section 607.0505, Flo | es, the above-named corp authorized by the corporati orida Statutes. | oration submits this statement for the pron's board of directors. I hereby accept | rpose of changing its registered the appointment as registered |
| SIGNATORE | Signature, typed or peribed name of registered | agent and lifter Lapphcable (NOTE | Registered Agent signature require | ad when reinstating) | DATE |
| 12. | | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICE | |
| TITLE | PD | L DELETE | 11 TITLE | | Change Addition |
| NAME | CHAMORRO, DANILO | | 1.2 NAME | | |
| STREET ADDRESS | 1725 N.W. 79TH AVE. | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZiF | MIAMI FL STD | DELETE | 1.4 CiTY - ST - ZiP | | Change Addition |
| THE | DUNN, HARRY | Descri | 2 1 TITLE | | LI cuange LI Admition |
| NAME STREET ADDRESS | 1725 N.W. 79TH AVE. | | 2.2 NAME 2.3 STREET ADDRESS | | |
| CHY-SI-7/2 | MIAMI FL | | 2 4 CITY-ST-ZIP | · | |
| THILE | MIN WIR I L | ☐ DELETE | 31 TITLE | ************************************** | Change Addition |
| NAME | | | 32 NAME | | - 9 - |
| STREET ADDRESS | | | 33 STREET ADDRESS | | |
| CITY-SI-ZP | | | 3.4 CITY-ST-ZIP | | |
| HILE | | ☐ DELETE | 4 1 TITLE | | Change Addition |
| NAME | | | 4 2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| C(TY+SI+Z)F | | | 44 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADORESS | | | 5 3 STREET ADDRESS | | |
| CITY - \$1 - ZIP | | | 54 CITY-ST-ZIP | | |
| THLE | | DELETE | 6.1 TITLE | i, | Change Addition |
| NAME | | | 6 \$ NAME | | |
| STREET AUDRESS | <u> </u> | | 6 3 STREET ADDRESS | | |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 06 1997 8:00am

Secretary of State

14. I do hereby cert fy 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 disponation 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 it changed, or on an attachment with an address.