ANNUAL REPORT

1999

PROFIT CORPORATION



Mailing Address 8896 N. FLORIDA AVENUE

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J94400

THE SHOE FASHIONS, INC.

Principal Place of Business

8896 N. FLORIDA AVENUE

NAME

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NAME

TITLE

NAME

TILE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZEP

CITY-ST-ZIP

CITY-ST-ZIP

2. Principal Place of Business 2a. Mailing Address 4. FEI Number	US	PA .	IAMPA PL 33004				DO NOT WRITE IN THIS SPACE			
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Zip	City & State	θ	City & St	tate						
9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent FRECKER, WILLIAM H. 512 E. KENNEDY BLVD. TAMPA FL 33602 83 FRAME 14. 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 agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors, I hereby accept the appointment as registered agent, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.3 STREET ADDRESS CTY. ST-2P TAMPA FL TITLE D DELETE 1.3 STREET ADDRESS CTY. ST-2P TAMPA FL TITLE D DELETE 1.3 STREET ADDRESS CTY. ST-2P TAMPA FL TITLE D Change ADDCKOTOS, DEBORAH H. 22 NAME	Zīρ		Zip	[30			,			 □no
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TAMPA FL 33602 83 FL 85 Zip Code 2 S 3 G 2 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 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 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME D DELETE 1.1 TITLE Change APOCKOTOS, DEAN P. 12. NAME APOCKOTOS, DEAN P. 13. STREET ADDRESS CITY-ST-ZP TAMPA FL 14. CITY-ST-ZP TAMPA FL D DELETE 1.2 TITLE Change ASditional Apockotos, DEBORAH H. 22. NAME APOCKOTOS, DEBORAH H.		CKER, WILLIAM H.				Street Addre	iss (P.O. Box Number is Not Accept	able)		
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 arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, hyped or primade name of registered opens and tise if sphibities. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.1 TITLE Change APOCKOTOS, DEAN P. 1.2 NAME APOCKOTOS, DEAN STREET 1.3 STREET ADDRESS CTV- ST-ZP TAMPA FL DELETE 1.1 TITLE Change Change Addit Change Change Addit Change Addit Change Addit Change Addit Change Change Addit Change	+					83				
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6.4 CTY-ST-ZP

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 path; 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 state of the corporation or the receiver of the corporation of the

3.2 NAME

4.1 TITLE

4. 2 NAME

SITTLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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SIGNATURE: DAM SIGNATURE REQUIRED LA

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813-9313-221 Devtrine Phone #

Change

Change

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FILED

Apr 23, 1999 8:00 am Secretary of State

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Addition

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