

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

APPROVED AND FILED

95 MAY -1 AM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L23551 (9)**  
1. Corporation Name  
**RENETTI SHOE, INC.**

Principal Place of Business Mailing Address  
**77 MIRACLE MILE CORAL GABLES FL 33134** **77 MIRACLE MILE CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/17/1989** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 21 <b>2255 NW 20TH ST</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>2255 NW 20TH ST</b> Suite, Apt. #, etc.		4. FBI Number <b>65-0152953</b>		Applied For Not Applicable	
22 City & State <b>MIAMI FL</b>		27 City & State <b>MIAMI FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24 <b>33124</b>	25 <b>USA</b>	29 <b>33124</b>	30 <b>USA</b>	7. This corporation has liability for intangible tax under S. 198.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>SABAG, NISSIM 77 MIRACLE MILE CORAL GABLES FL 33134</b>				10. Name and Address of New Registered Agent			
81 Name <b>SABAG NISSIM</b>				82 Street Address (P.O. Box Number is Not Acceptable) <b>2255 NW 20TH ST</b>			
83				84 City <b>MIAMI FL</b>			
85 Zip Code <b>33124</b>							

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 **NISSIM SABAG** DATE **4-27-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PSTD</b>	NAME <b>SABAG, NISSIM</b>	1.1 TITLE <b>PSTD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS <b>77 MIRACLE MILE</b>	CITY - ST - ZIP <b>CORAL GABLES FL</b>	1.2 NAME <b>SABAG NISSIM</b>	
		1.3 STREET ADDRESS <b>2255 NW 20TH ST</b>	
		1.4 CITY - ST - ZIP <b>MIAMI FL 33124</b>	
TITLE	NAME	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY - ST - ZIP	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY - ST - ZIP	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY - ST - ZIP	4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY - ST - ZIP	5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY - ST - ZIP	6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE: DATE **4-27-95** ORIGINAL NUMBER **305-674-2451**