

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

DOCUMENT # **L42377**

(6)

1. Corporation Name

**MARGARET SHOES, INC.**

**FILED**

**95 JUL -7 AM 9:44**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**Principal Place of Business**

3015 NE 79TH ST 6TH B-1  
MIAMI FL 33147

**Mailing Address**

3015 NE 79TH ST 6TH B-1  
MIAMI FL 33147

**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**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**ALICEA, LUISA MARGARITA  
1030 NE 142ND ST  
NORTH MIAMI FL 33161**

**10. Name and Address of New Registered Agent**

**81**

Name

**82**

Street Address (P.O. Box Number Is Not Acceptable)

**83**

**84**

City

**FL**

**85**

Zip Code

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, typed or printed name of registered agent and use if applicable:

(NOTE: Registered Agent signature required when remitting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALICEA, LUISA M	1.2 NAME
STREET ADDRESS	1030 NE 142ND ST	1.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL	1.4 CITY-ST-ZIP
TITLE	STD	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALICEA, ANGEL A	2.2 NAME
STREET ADDRESS	1030 NE 142ND ST	2.3 STREET ADDRESS
CITY-ST-ZIP	NORTH MIAMI FL	2.4 CITY-ST-ZIP
TITLE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		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		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		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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 recorder 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: Luisa M. Alicea**

SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR

2-15-95 (205) 693-8838  
or (205) 895-1146  
Dated February 15, 1995  
01/164 CP