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PROFIT CORPORATION ANNUAL REPORT

1007



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M47198 (0) 1. Corporation Name SURPRISE SHOES, INC.					11311	
Principal Place of Business C/O BERNARD 8. PHILLIPS 391 N.E. 2NO AVE. HALLANDALE FL 33009		Mailing Address C/O BERNARD S. PHILLIPS 391 N.E. 2NO AVE. HALLANDALE FL 33009-4209				
				3. Date Incorporated or Qualified 02/25/1987	3a. Date of Lest Re 05/01/1996	aport
	ace of Business PKW		12/Km 4	4. FEI Number	}	plied For
21 9 8 8 7 Suite, Apt 1	COCONUT CREEK	26 4887 COCO M Suite, Apt. #, etc.	UT CAGGIC	59-2772937	ER 75	t Applicable Additional
22		27		5. Certificate of Status Desired	Fee Re	quired
City & State	NUT CREEK, FL	City & State 28 COCONUT CA	LEEK, FL.	Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
7.0 24 330 6	Country 25	Zip 29 33063	Country 30	8. This corporation has liability for		
	9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New Re	gistered Agent	
	lips, Bernard S. N.E. 2nd Ave.		1 1 12141	LLIPS BERNAR	p ა,	····
	ANDALE FL 33009		82 Street Add	ress (P.O. Box Number is Not Acceptate 7 COCONUT CAE	ole) CKPKWY	
			83			
			B4 City	UT CAEEK	FL 85 Zip (Code
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11. Pursuant t	o the provisions of Sections 607.05	02 and 607.1508, Florida Statute	as the ebove-pamed corr	poration submits this statement for the r	ourpose of changing it	s registered
office or re	o the provisions of Sections 607.05 egistered agent, or both, in the State in familiar with, and accept the obliq	e of Florida. Such change was a	es, the above-named corpora		ourpose of changing it pt the appointment as	s registered registered
office or re agent. Lar SIGNATURE	egistered agent, or both, in the State in lamiliar with, and accept the obliq	e of Florida. Such change was a gations of, Section 607,0505, Flo	es, the above-named corputation in the corporal statutes.	poration submits this statement for the pation's board of directors. I hereby acceptions	pt the appointment as	s registered registered
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SIGNATURE:

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (954)969-2564

FILED

May 05 1997 8:00am

Secretary of State

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