


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

FILED

Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P06592 (0) 1. Corporation Name THE ATHLETE'S FOOT STORES, INC.					
Principal Place of Business 1950 VAUGHN RD. KENNESAW GA 30144			Mailing Address 1950 VAUGHN RD. KENNESAW GA 30144		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 25-1401323	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	VCFO	<input type="checkbox"/> DELETE			
NAME	STAHLEI, AUSTIN				
STREET ADDRESS	1950 VAUGHN RD.				
CITY - ST - ZIP	KENNESAW CA				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	KEHM, ROGER				
STREET ADDRESS	1950 VAUGHN RD.				
CITY - ST - ZIP	KENNESAW GA				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	CRESTAY, ANDRE				
STREET ADDRESS	171, AVE. CHARLES DE GAULLE				
CITY - ST - ZIP	PARIS FR				
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	MARKS, STUART				
STREET ADDRESS	83 RUE DUE DQ SAINT HONORE				
CITY - ST - ZIP	PARIS FR				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	SERRALTA, PIERRE				
STREET ADDRESS	1950 VAUGHN RD				
CITY - ST - ZIP	KENNESAW GA				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	SERRALTA, PIERRE				
STREET ADDRESS	1950 VAUGHN RD				
CITY - ST - ZIP	KENNESAW GA				

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 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:

**SIGNATURE REQUIRED**



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)