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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P18500

(9)

ACME BOOT RETAIL CO., INC.

**FILED** Jan 15 1997 8:00am Secretary of State



| Principal Place of I   | *.  | Mailing A                         |  | <del> </del>   |  |  | _{   | OSAM OUM CH | IA UIDA DI     | DIA OTOTI DE            | <b>111 # 11</b> 01 1 | 1491                                   |
|--|---|-----------------------------------|--|--|--|--|--|-------------|----------------|-------------------------|----------------------|--|
|  |   |                                   | P.O. BOX 198748<br>NASHVILLE TN 37219-8748 |  |  |  |  |             |                |                         |                      |  |
| US   |   |                                   |  |  |  | 3. Date Incorporated or Qu                                 | alified                                      |             | te of Last     |                         | 1                    |  |
|  |   |                                   |  |  |  |  | 03/21/1988                                   |             | 09/0           | 3/1996                  |                      |  |
| , Principa Place<br>1  | of Business   | h                                 | ng Address                                 |  |  |  | 4. FEI Number                                |             |                | ·                       | Applied              |  |
| Suite Apt. #, et   |   | 26 Suita                          | , Apt. #, etc.                             |  |  | <del></del>  | 61-0724717                                   |             |                | \$8.75                  |                      | plicable                               |
| }  |   | 27                                | , ryn #, o.c.                              |  |  |  | 5. Certificate of Status Des                 | ired [      | J              | •                       | ) Additi<br>Require  |  |
| City & State   |   |                                   | 3 State                                    |  |  |  | 6. Election Campaign Finar                   | ncina       |                | ·- <del>-</del> -       | 0 May                |  |
| ]  |   | 28                                |  |  |  |  | Trust Fund Contribution                      |             |                | •                       | d to Fe              |  |
| Zip  | Country   | Zip                               |  | Cc   | untry  |  | 8. This corporation has liab                 |             |                |                         | s. 199               | .032,                                  |
| <u> </u>   | 25  | 29                                |  | 30   | <del></del>  |  | Florida Statutes                             |             | Yes _          | -                       | ,                    |  |
|  | . Name and Address of Curre   | ent Registered                    | Agent                                      |  | 81   | Name   | 10. Name and Address of                      | New Regi    | stered A       | gent                    |                      |  |
|  | RPORATION SYSTEM  |                                   |  |  | 61   | Name   |  |             |                |                         |                      |  |
|  | PINE ISLAND ROAD  |                                   |  |  | 82   | Street Addr  | ress (P.O. Box Number is Not A               | cceptable   | }              |                         |                      |  |
| PLANIA   | ATION FL 33324  |                                   |  |  | 83   |  |  |             |                |                         |                      |  |
|  |   |                                   |  |  |  |  |  |             |                |                         |                      |  |
|  |   |                                   |  |  | 84   | City   |  |             | FL             | 85 Z                    | p Code               | 2                                      |
| 1 Pursuant to the  | ne provisions of Sections 697.05  | 502 and 607 150                   | 18. Florida Statut                         | es the   | above-r  | named corr   | poration submits this statement              | for the pur |                | changing                | its rec              | aisterec                               |
|  |   |                                   |  |  |  |  |  |             |                |                         |                      |  |
| taga   | acces type for proved name of nige of that<br>OF FICERS A   |                                   | ****                                       |  |  | signature requi  | red when reinstating)  ADDITIONS/CHANGES TO  | O OFFICE    | DATE<br>RS AND | DIRECT                  | ORS IN               | 12                                     |
| 5 gra<br>2.  |   | ger sid real appr<br>ND DIRLCTORS | ****                                       | 13   |  | s-griature requi   | red when re-risitating) ADDITIONS/CHANGES To | O OFFICE    |                | DIRECT                  |                      |  |
| 2.<br>TLE <b>P</b>   |   |                                   | ì  | 13<br>1.1  |  | signature requi  |  | O OFFICEI   |                | _                       |                      |  |
| 2.<br>TILE P<br>AME B  | OFFICERS A  | ND DIRECTORS                      | ì  | 13<br>1.1<br>1.2   | THILE  |  |  | O OFFICEI   |                | _                       |                      |  |
| 2. TILE P IAME B THEET ADDRESS 17 OTY-ST-ZIP N   | OFFICERS A<br>ADOVINUS, WAYNE<br>72 SECOND AVENUE., SUI<br>IASHVILLE TN 37201   | ND DIRECTORS                      | G DELETE                                   | 13<br>1.1<br>1.2<br>1.3  | TITLE<br>NAME  | DORESS   |  | O OFFICEI   |                | Chang                   | e 🗀                  |  |
| ITLE P B TOTAL STATE OF THE STA | OFFICERS A<br>ADOVINUS, WAYNE<br>72 SECOND AVENUE., SUI<br>IASHVILLE TN 37201<br>P  | ND DIRECTORS                      | ì  | 13<br>1.1<br>1.2<br>13<br>14   | TITLE<br>NAME<br>STREET AD   | DORESS   |  | O OFFICEI   |                | _                       | e 🗀                  | Additio                                |
| TILE P NAME BISTREET ADDRESS 15 OUTY- ST- ZIP N VITLE VI   | OFFICERS A ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY  | ND DIRL CTORS                     | G DELETE                                   | 13<br>1.1<br>1.2<br>13<br>14<br>21   | TITLE<br>NAME<br>STREET AD<br>CITY-ST-   | DORESS   |  | O OFFICEI   |                | Chang                   | e 🗀                  | Addition                               |
| ITLE PRIME BUTTER STORY NOT  | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI  | ND DIRL CTORS                     | G DELETE                                   | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22   | Thtle<br>name<br>Street ad<br>City-St-<br>Title  | DORESS<br>ZIP  |  | O OFFICEI   |                | Chang                   | e 🗀                  | Addition                               |
| THE PARME BY THE PARME P | OFFICERS A ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY  | ND DIRL CTORS                     | DELETE                                     | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24   | NAME STREET AC CITY-SY- TITLE NAME STREET AC CITY-ST-  | DORESS ZIP   |  | O OFFICEI   |                | Chang                   | e 🔲                  | Additio                                |
| ITLE PARME BUTTER ADDRESS TO NOTHER PARME WANTED PARME BUTTER ADDRESS TO NOTHER BUTTER ADDRESS TO NOTHER BUTTER BUTT | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201   | ND DIRL CTORS                     | G DELETE                                   | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>2.4<br>3.1   | THE NAME STREET AC CITY-ST- TITLE NAME STREET AC CITY-ST-  | DORESS ZIP   |  | O OFFICEI   |                | Chang                   | e 🗀                  | Additio                                |
| Z.  THE PAME BY THEET ADDRESS IN NOTICE VILLE VI | OFFICERS A ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL  | ND DIRL CTORS                     | DELETE                                     | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2   | THILE  NAME  STREET AC  CITY- ST-  TITLE  NAME  STREET AC  CITY- ST-  TITLE  | DORESS ZIP DORESS -ZIP                                     |  | O OFFICEI   |                | Chang                   | e 🗀                  | Additio                                |
| Z.  THE PAME BOTHET ADDRESS TO THE ADDRESS TO THE TADDRESS TO  | OFFICERS A ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER  | ND DIRL CTORS                     | DELETE                                     | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2   | TITLE  NAME  STREET AC  CITY-ST- TITLE  NAME  STREET AC  ICITY-ST- TITLE  NAME  STREET AC  STREET AC  STREET AC  | DORESS ZIP DORESS ZIP DORESS                               |  | O OFFICEI   |                | Chang                   | e 🗀                  | Additio                                |
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| TILE PAME BOTHERS IN NOTICE VILLE NOTICE VILLE V | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER HICAGO IL   | ND DIRL CTORS                     | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>3.4   | NAME STREET AC CITY-ST- TITLE NAME STREET AC ICITY-ST- TITLE NAME STREET AC CITY-ST- CITY-ST- CITY-ST-   | DORESS ZIP DORESS ZIP DORESS                               |  | O OFFICEI   |                | Chang Chang             | e                    | Addition<br>Addition<br>Addition       |
| TILE PAME BOTTLE VIOLENT STREET ADDRESS OF Y-ST-ZIP NOTICE VIOLE VIOLENT STREET ADDRESS OF Y-ST-ZIP COLUMN S | OFFICERS A ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER CHICAGO IL   | ND DIRL CTORS                     | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1                                    | THE NAME STREET AC CITY-ST- THE NAME STREET AC CITY-ST- THE NAME STREET AC CITY-SI- THE  | DORESS ZIP DORESS ZIP DORESS ZIP                           |  | O OFFICEI   |                | Chang Chang             | e                    | Addition<br>Addition<br>Addition       |
| TILE PAME BETHEET ADDRESS THEET ADDRESS DITY-ST-ZIP NUTLE VILLE VI | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 PHANKS, EARL 300 SEARS TOWER IHICAGO IL P EWITZER, LARRY K  | ND DIRL CTORS                     | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>32<br>33<br>34<br>41<br>4.2                                 | TITLE NAME STREET AC CITY-ST- TITLE NAME STREET AC CITY-SI- TITLE NAME STREET AC CITY-SI- TITLE  | DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS DORESS          |  | O OFFICEI   |                | Chang Chang             | e                    | Addition<br>Addition<br>Addition       |
| 2.  ITLE   P   B    ITHEET ADDRESS   1:  OTY-ST-ZIP   N    ITLE   V    AME   B    STREET ADDRESS   1:  TILE   T    AME   T    STREET ADDRESS   C    OTY-ST-ZIP   C    STREET ADDRESS   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C   C    C    C    C   C    C    C    C   C     | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER IHICAGO IL P WITZER, LARRY K 300 SEARS TOWER IHICAGO IL                                       | ND DIRL CTORS                     | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>4.4<br>4.1                                    | TITLE  NAME  STREET AC  CITY-ST-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  NAME  STREET AC  NAME  STREET AC  STREET AC  STREET AC  STREET AC  STREET AC      | DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS DORESS          |  | O OFFICEI   |                | Chang Chang             | e                    | Addition  Addition  Addition           |
| Z.  ITLE PAME BUTHELT ADDRESS TO TY-ST-ZIP THE VM STREET ADDRESS COTY-ST-ZIP C C C THE VM SAME STREET ADDRESS COTY-ST-ZIP C C C THE VM SAME STREET ADDRESS COTY-ST-ZIP C C C C THE C C C C C C C C C C C C C C C C C C C   | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER HICAGO IL P WITZER, LARRY K 300 SEARS TOWER HICAGO IL SOSSE, GARY II                          | ND DIRI CTORS TE 300              | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2<br>4.3<br>4.4<br>5.1        | TITLE  NAME  STREET AC  CITY-ST-  TITLE  NAME  STREET AC  CITY-SI-   | DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS DORESS          |  | O OFFICEI   |                | Chang Chang Chang       | e                    | Addition Addition Addition Addition    |
| 2.  TILE   | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER IHICAGO IL P WITZER, LARRY K 300 SEARS TOWER IHICAGO IL SOSSE, GARY II 72 SECOND AVENUE., SUI | ND DIRI CTORS TE 300              | DELETE  DELETE                             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2<br>4.3<br>5.1<br>5.2        | TITLE  NAME  STREET AC  CITY-ST-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  NAME  STREET AC  CITY-SI-  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE   | DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP             |  | O OFFICEI   |                | Chang Chang Chang       | e                    | Addition Addition Addition Addition    |
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| IZ.  OTHE PANAME STHEET ADDRESS  OTHY-ST-ZIP  OTHE WAVE STREET ADDRESS  OTHY-ST-ZIP  OTHE TOTHES  STREET ADDRESS  OTHY-ST-ZIP  OTHE WAME STREET ADDRESS  OTHY-ST-ZIP  OTHE CONTROL  STREET ADDRESS  OTHY-ST-ZIP  OTHE CONTROL  STREET ADDRESS  OTHY-ST-ZIP  OTHES  OTHES  OTHES  STREET ADDRESS  OTHES   | ADOVINUS, WAYNE 72 SECOND AVENUE., SUI IASHVILLE TN 37201 P RUNNER, RAY 72 SECOND AVENUE., SUI IASHVILLE TN 37201 HANKS, EARL 300 SEARS TOWER IHICAGO IL P WITZER, LARRY K 300 SEARS TOWER IHICAGO IL SOSSE, GARY II 72 SECOND AVENUE., SUI | ND DIRI CTORS TE 300              | DELETE  DELETE  DELETE  DELETE             | 13<br>1.1<br>1.2<br>13<br>14<br>21<br>22<br>23<br>24<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>5.1<br>5.2<br>5.3<br>5.4<br>6.1 | TITLE  NAME STREET AC CITY-ST- TITLE  NAME STREET AC CITY-ST- TITLE  NAME STREET AC CITY-SI- TITLE   | DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP  DORESS ZIP |  | O OFFICEI   |                | Chang Chang Chang Chang | e                    | Addition  Addition  Addition  Addition |

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

0477057