

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P31365** (0)

1. Corporation Name

THE SHOE SHOW OF ROCKY MOUNT, INC.

Foreign Place of Business

Mailing Address

**776 FLORENCE PLACE, N.W.
CONCORD NC 28027-5922**

**776 FLORENCE PLACE, N.W.
CONCORD NC 28027-5922**



2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

10/10/1990

3a. Date of Last Report

04/21/1995

4. FEI Number

56-0848427

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the new agent for 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent or Representative

Date

12.

OFFICERS AND DIRECTORS

1. Name

**PCD
TUCKER, ROBERT B.
776 FLORENCE PLACE
CONCORD NC**

☐ DELETE

2. Name

**T
TUCKER, ROBERT B.
776 FLORENCE PLACE
CONCORD NC**

☐ DELETE

3. Name

**SD
TUCKER, CAROLYN C.
776 FLORENCE PLACE
CONCORD NC**

☐ DELETE

4. Name

**V
WILLIAMS, RAY, H
776 FLORENCE PLACE
CONCORD NC**

☐ DELETE

5. Name

6. Name

7. Name

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name

2. Name

3. Name

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96

CR2E034 (12/95)