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

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED
95 MAY -1 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000064845 (9)**

1. Corporation Name
**PALM BEACH FOOTWEAR, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 125 SOUTH CONGRESS AVE.<br>DELRAY BEACH FL 33445 | 125 SOUTH CONGRESS AVE.<br>DELRAY BEACH FL 33445 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/13/1993
3a. Date of Last Report: 09/15/1994

2. Principal Place of Business
21: 4731 West Atlantic Avenue
22 Suite, Apt. #, etc.: 1
23 City & State: Delray Beach FL
24 Zip: 33445
25 County: Palm Beach

2a. Mailing Address
26: P.O. Box 7959
27 Suite, Apt. #, etc.:
28 City & State: Delray Beach FL
29 Zip: 33482-7959
30 County: Palm Beach

4. FEI Number: 65-0515717 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent

RASMUSEN, LYNN C
11811 WATERGATE CR.
SUITE 1
BOCA RATON FL 33445

10. Name and Address of New Registered Agent

81 Name: Stephen Campos
82 Street Address (P.O. Box Number is Not Acceptable): 4731 West Atlantic Avenue
83: #1
84 City: Delray Beach FL 85 Zip Code: 33445

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: X (Signature, typed or printed name of registered agent and title if applicable) Stephen Campos (NOTE: Registered Agent signature required when reinstating) 4-28-95 DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 11 TITLE | CEO ☒ Change ☐ Addition |
| NAME | GRANDIS, DEVIN | 12 NAME | STANLEY GRANDIS |
| STREET ADDRESS | 125 SOUTH CONGRESS AVE. | 13 STREET ADDRESS | 4731 West Atlantic Avenue |
| CITY-ST-ZIP | DELRAY BEACH FL | 14 CITY-ST-ZIP | Delray Beach, FL, 33445 |
| TITLE | | 21 TITLE | ☐ Change ☐ Addition |
| NAME | | 22 NAME | |
| STREET ADDRESS | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | | 24 CITY-ST-ZIP | |
| TITLE | | 31 TITLE | ☐ Change ☐ Addition |
| NAME | | 32 NAME | |
| STREET ADDRESS | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | |
| TITLE | | 41 TITLE | ☐ Change ☐ Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) STANLEY GRANDIS CEO — Date: 4-28-95 — Daytime Phone #: 407-499-1550

0067406 CP