

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PH 3:38

DOCUMENT # P94000040840 (8)

1. Corporation Name

FACTORY SHOE WAREHOUSE, INC.

Principal Place of Business

13435 S.W. 1 TERRACE
MIAMI FL 33184

Mailing Address

13435 S.W. 1 TERRACE
MIAMI FL 33184

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

4. FEI Number

65-0492256

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21 8771 CORAL WAY

2a. Mailing Address

26 3100 WESLAYAN

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 SUITE 380

City & State

23 MIAMI FL.

City & State

28 HOUSTON TX

Zip

24 33165

Country

25 UAE

Zip

29 77027

Country

30 USA

9. Name and Address of Current Registered Agent

BELLO, PEDRO
13435 S.W. 1 TERRACE
MIAMI FL 33184

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BELLO, PEDRO
STREET ADDRESS 13435 S.W. 1 TERRACE
CITY - ST - ZIP MIAMI FL 33184

TITLE D
NAME BELLO, JOAQUIN O
STREET ADDRESS 10945 S.W. 36 STREET
CITY - ST - ZIP MIAMI FL 33165

TITLE D
NAME KRASNER, MARVIN D
STREET ADDRESS 3100 WESLAYAN SUITE 380
CITY - ST - ZIP HOUSTON TX 77027

TITLE D
NAME SHTOFMAN, NORMAN
STREET ADDRESS 1905 W. GENTRY PKWY.
CITY - ST - ZIP TYLER TX 75712

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 111.07(3)(a), 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, changed, or on an attachment with an address.

SIGNATURE:

Pedro Bello
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/95

305/2217470