

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000041375 (4)

1. Corporation Name

NANI SHOE CO., INC.



Principal Place of Business

56 W ADAMS ST.
JACKSONVILLE FL 32202

Mailing Address

56 W ADAMS ST.
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

02/15/1995

4. FEI Number

59-3247323

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

113 W. Adams Street

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

10. Name and Address of New Registered Agent

81. Name

NANNETTE FERNANDEZ

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

113 W. ADAMS STREET

83.

84. City

JACKSONVILLE

FL

85. Zip Code

32202

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: NANNETTE FERNANDEZ

Nannette Fernandez 8-29-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME FERNANDEZ, NANNETTE
STREET ADDRESS 56 W ADAMS STREET
CITY-ST-ZIP JACKSONVILLE FL

☒ DELETE

TITLE
NAME FERNANDEZ
STREET ADDRESS NANNETTE
CITY-ST-ZIP 113 W ADAMS
STREET FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

☒ Change ☐ Addition

W. ADAMS STREET

113 ADAMS STREET

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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)(k), 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:

Nannette Fernandez

1-23-96

Date

Daytime Phone

CR2E034 (12/95)