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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000081814 (3)

1. Corporation Name:
GRAND SHOE INTERNATIONAL, INC.



Principal Place of Business

25 S.E. 2ND AVE.
SUITE 720
MIAMI FL 33131

Mailing Address

25 S.E. 2ND AVE.
SUITE 720
MIAMI FL 33131-1602

3. Date Incorporated or Qualified
11/08/1994

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number
65-0556278

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

FRANK G. LLACA
25 SE 2ND AVE
SUITE 720
MIAMI FL 33131

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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent and name, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE PTD ☐ DELETE
NAME LLACA, FRANCISCO G

STREET ADDRESS 6071 SW 114 CT
CITY-STATE-ZIP MIAMI FL 33173

TITLE VP S ☒ DELETE
NAME HABERMANN, JORGE A.

STREET ADDRESS 21394 MARINA COVE CR. H-12
CITY-STATE-ZIP MIAMI FL 33180

TITLE ☐ DELETE
NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE
NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE
NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE
NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE
NAME

STREET ADDRESS

CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V/S ☐ Change ☒ Addition

12 NAME LLACA, JR. FRANCISCO G.

13 STREET ADDRESS 6071 SW 114 CT

14 CITY-STATE-ZIP MIAMI FL 33173

21 TITLE T ☐ Change ☒ Addition

22 NAME LLACA, ZENIA

23 STREET ADDRESS 6071 SW 114 CT

24 CITY-STATE-ZIP MIAMI FL 33173

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing 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 change of name attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/97

Date

Daytime Phone #

CR2E034 (9/96)