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Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000081814 (3)

1. Corporation Name

GRAND SHOE INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

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	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRANK G. LLACA 25 SE 2ND AVE SUITE 720 MIAMI FL 33131		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 reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	1.1 TITLE	Change Addition		
NAME	LLACA, FRANCISCO G	1.2 NAME			
STREET ADDRESS	6071 SW 114 CT	1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33173	1.4 CITY-ST-ZIP			
TITLE	T	2.1 TITLE	Change Addition		
NAME	LLACA, ZENIA	2.2 NAME			
STREET ADDRESS	6071 SW 114 CT	2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP			
TITLE	VS	3.1 TITLE	Change Addition		
NAME	LLACA, FRANCISCO G JR	3.2 NAME			
STREET ADDRESS	6071 SW 114 CT	3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE	Change Addition		
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE	Change Addition		
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE	Change Addition		
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I 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 changed, or on an attachment with an address.

CR2E034 (10/97)