FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P94000082479 (4)

FOOT SPECIALISTS OF ST. LUCIE WEST, INC.

Principal Place of Business Mailing Address 1430 ST LUCIE WEST BLVD 1430 ST LUCIE WEST BLVD PT ST LUCIE FL 34986 PT ST LUCIE FL 34986 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1994 03/04/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3278161 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zιρ Country Z_{ip} This corporation has liability for intangible tax under s. 199.032. X Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KLEIN, STUART B 1551 FORUM PL 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400B 83 WEST PALM BEACH FL 33401 City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer are typical or pointed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.171766 THE GARVIN, MICHAEL A 1.2 NAME NAME CR2E034 1791 PORT ST LUCIE BLVD 1.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34953 1.4 CITY-ST-ZIP CITY-ST-7IF DELETE Change Addition 2.1 TITLE THE KALISH, KEITH J 2.2 NAME NAME 4909 S US ONE 2.3 STREET ADDRESS STREET ADDRESS FT PIERCE FL 34982 2. 4 CITY - ST - ZIP CITY: \$1, ZIP DELETE Change Addition 31 TITLE TOTLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY - ST - ZIP DELETE ☐ Change Addition 4.1 TITLE 7111.8 NAM 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-ZiP CHTY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition THEE 6.1 TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY ST 7IP

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 occurate and that my signature shell 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 is execut this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 60 or on an appearment with any address.

FILED
Mar 04 1997 8:00am
Secretary of State