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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000084754 (8)**

1. Corporation Name

SHOE CRAFTERS, INC.

Principal Place of Business

**4125 CLEVELAND AVE
#119
FT MYERS FL 33901**

Mailing Address

**7389 SW 45 STREET
MIAMI FL 33155**



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

25

29

30

9. Name and Address of Current Registered Agent

**EFRONSON, SIDNEY
2250 SW 3RD AVE
SUITE 100
MIAMI FL 33139**

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 607.020 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 607.020, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1	TITLE	1	TITLE
2	NAME	2	NAME
3	STREET ADDRESS	3	STREET ADDRESS
4	CITY-STATE-ZIP	4	CITY-STATE-ZIP
5	TITLE	5	TITLE
6	NAME	6	NAME
7	STREET ADDRESS	7	STREET ADDRESS
8	CITY-STATE-ZIP	8	CITY-STATE-ZIP
9	TITLE	9	TITLE
10	NAME	10	NAME
11	STREET ADDRESS	11	STREET ADDRESS
12	CITY-STATE-ZIP	12	CITY-STATE-ZIP
13	TITLE	13	TITLE
14	NAME	14	NAME
15	STREET ADDRESS	15	STREET ADDRESS
16	CITY-STATE-ZIP	16	CITY-STATE-ZIP
17	TITLE	17	TITLE
18	NAME	18	NAME
19	STREET ADDRESS	19	STREET ADDRESS
20	CITY-STATE-ZIP	20	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this report is true and correct, and does not qualify for the exemption stated in Section 19.07(3)(a), Florida Statutes. I further certify that the information included on this annual report of management and annual report is true and accurate and that my signature shall have the same legal effect as it made under oath that I am an officer or director of the corporation or the officer or director authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

305-266-8328

CR2E034 (12/95)