

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

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---------------------------------------|---|--|

DOCUMENT # **P93000018021**
1. Corporation Name

AMERICAN SNEAKERS INC.

Principal Place of Business Mailing Address

1802 N UNIVERSITY DR
PLANTATION FL 33322

FILED
97 OCT 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | | | | | | |
|---|-----------------------|---------------------|------------|--|--|-------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/08/95 | | 3a. Date of Last Report 05/01/96 | |
| 21 Suite, Apt #, etc. | 26 Suite, Apt #, etc. | | | 4. FEI Number 65-0619389 | | Applied For Not Applicable | |
| 22 City & State | 27 City & State | | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | 28 Zip | 24 Country | 29 Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 | | | | 30 | | | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |

MAHBOUB BENCHIMOL
1802 N UNIVERSITY DR
PLANTATION FL 33322

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT
NAME MAHBOUB BENCHIMOL
STREET ADDRESS 1802 N UNIVERSITY DR
CITY-ST-ZIP PLANTATION FL 33322

☐ DELETE

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☐ DELETE

☐ DELETE

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

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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 changing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAHBOUB BENCHIMOL / President 9-30-97

Date

Daytime Phone #

CR2E034 (9/96)

1802 N UNIVERSITY DR PLANTATION FL 33322

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**AMERICAN
SNEAKERS INC.**

Fax

To: DIVISION OF CORPORATION

From: MR MAHBOUB BENCHIMOL

Fax:

Pages:

Phone:

Date: September 30, 1997

Re: ANNUAL REPORT 97

CC:

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

• **Comments:** DEAR SIR,

FOLLOWING OUR CONVERSATION OVER THE PHONE ENCLOSED MY STATEMENT:

ON MAY ,5 1997 WE DID SEND OUR REPORT WITH A CHECK FOR A AMOUNT OF \$165,00
CHECK NUMBER 1248 ,THE CHECK NEVER GET CLEAR AND OUR MAIL WE PRESUME GET
LOST .WE DID CALL TO THE SECRETARY OF STATE AND THE AGENT IN CHARGE ASK US
TO WRITE A LETTER EXPLAINING THE SITUATION IF WE KNOWN THAT OUR MAIL WOULD
GET LOST WE WOULD HAVE SENT IT BY CERTIFIED MAIL BUT IS TO LATE .

WE ASK YOU TO BE FAIR WITH US AND THE GIVE US THE OPPORTUNITIES TO PAY LIKE
ALL CORPORATION \$165,00,ENCLOSED REPORT AND NEW CHECK 165,00 NUMBER 1325

WE THANKS YOU IN ADVANCE FOR YOUR HELP.

SINCERELY