-FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000052119 (1) DOCUMENT # Corporation Name CHANG'S SHOES COLLECTION INC. Principal Place of Business Mailing Address 7595 W. 6 AVE. 7595 W. 6 AVE. HIALEAH FL 33014 HIALEAH FL 33014 3. Date Incorporated or Qualified 3a. Date of Last Report 07/06/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-059635 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 XM 29 30 Florida Statutes ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHANG, FELIX B Street Address (P.O. Box Number is Not Acceptable) 82 7595 W. 6 AVE. HIALEAH FL 33014 83 City 85 Zip Code 11. Pursuant to the and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office at. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am on 607.0505, Florida Statutes. or registered SIGNATURE CR2E034 (12/95) 12. OFFICERS AND DIRE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE ☐ Change Addition CHANG, FELIX B NAME 1.2 NAME 7595 W. 6 AVE. STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP 1.4 CITY - ST - ZIP D۷ TITLE [] DELETE 2.1 TITLE Change ☐ Addition NAME CHANG, NILDA N 22 NAME 7595 W. 6 AVE. STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - \$1 - 7IP TITLE DELETE 4. 1 31TLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change ■ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 6 1 III: F ☐ Change ☐ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP I do hereby certify that the information inclination. countarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further omental annual report is true and accurate and that my signature shall have the same legal effect as if made under every for trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name oath; that I am an officer o appears in Block 12 or Blo with an address.

B OR DIRECTOR

Davinne Phone i

SIGNATURE: