SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

CORPORATION ANNUAL REPORT

1996

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000066638 (4)

SNEAKER PLUS U.S.A., INC. Principal Place of Business Mailing Address 3015 NW 79TH ST., #R-18 3015 NW 79TH ST., #R-18 MIAM! FL 33047 MIAM! Ft 33047 3. Date Incorporated or Qualified 3a. Date of Last Report 08/29/1995 2. Principal Place of Business 2a. Mailing Address 4. Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees ntangible tax under s. 199 032 Zip Country This corporation has liability 24 25]_γεs [] No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Fegistered Agent Nanie CHANERO, AMOS 3301 EMERALD POINT DR., #205B 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL33021 FL R3 84 City Zip Code 85 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. (NOTE: Registered Agent signature required when remetating) anisture, type dialogicalluding to oil registered agent and the ill applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 11 DILE ___ Change ____ Addition CHANERO, AMOS NAME 1.2 NAME E034 3301 EMERALD PT. DR. STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS DITY - ST - ZIP 2 4 CITY - ST - ZIP THILE DELETE 3.1.7:TLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 34 CITY - ST - ZIP DELETE TITLE 41 TILLE Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME STREET ADDRESS 5.3 STREET ACORESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes | 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 617, Florida Statutes, and that my name appears in Brock 12 or Brock 13 if changed for on an attachment with an address

ER OR DIRECTOR

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