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

PROFIT CORPORATION ANNUAL REPORT

1997



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 3015 NW 79TH ST., #R-18 MIAMI FL 33047 Mailing Address

3015 NW 797H ST., #R-18 MIAMI FL 33147-4705

FILED Jan 28 1997 8:00am Secretary of State



2. Principal Place of Business 26	No
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	DIRECTORS IN 12
 -	Change Addition
NAME CHANERO, AMOS 1.2 NAME	
STREET ADDRESS 3301 EMERALD PT. DR. 1.3 STREET ADDRESS	
CITY-ST-ZIP HOLLYWOOD FL 33021 1.4 CITY-ST-ZIP	
TITLE DELETE 2.1 TITLE	Change Addition
NAME 2.2 NAME	
STREET ADDRESS 23 STREET ADDRESS	
CATY-ST-ZIP 2.4 CITY-ST-ZIP	
TIPLE DELETE 31 TITLE	Change Addition
NAME 3.2 NAME	•
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MANE 6.2 NAME	Change Additio
STREET ADDRESS 6.3 STREET ADDRESS	Change Additio
C1TY - ST - ZIP 6.4 CITY - ST - ZIP	Change Additio

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 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE PAD TYPE OF PHANTED MAKE OR SIGNING OFFICER ORDINE OFFICE

Daytime Prione #

Date