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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1997 DOCUMENT # 1015000013321

## FILED Feb 21 1997 8:00am Secretary of State

305-371-0429

Daytime Phone #

2-17-97

1. Corporation Name				
BP WORLDWIDE SHOE SALES C	ORPORATION			
1232 N.E. 2nd AVENUE				
MIAMI, FL 33132				
Principal Place of Business N	Mailing Address			
1232 N.E. 2nd AVENUE				
MIAMI, FL 33132				
111R1117 12 00102			3. Date Incorporated or Qualified	3a. Date of Last Report
			09-21-95	
2. Principal Frace of Business 2a	. Mailing Address		4. FEI Number	Applied For
21 26	1232 N.E.	2nd Ave.	65-0610235	Not Applicable
Sure Ant # rite	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
27			5. Certificate of Status Desired	Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23 28	Miami, FL		Trust Fund Contribution	L. Added to Fees
Zip Country	Zip	Country	8. This corporation has liability for	
24 25 29 9. Name and Address of Current Region		30	Florida Statutes  10. Name and Address of New Re	Nyes No
9. Name and Address of Corrent Nega	stered Agent	81 Name	TO. Name and Address of New As	giator ao Agent
		Thumber of the state of the sta		
BRUCE PONTNER		82 Street Add	ress (P.O. Box Number is Not Acceptal	ble)
1232 N.E. 2nd AVENUE		83		
MIAMI, FL 33132				
		84 City		F1 85 Zip Code
	607 1508 Florida Statute	s the above-named con	poration submits this statement for the	nurnose of changing its registered
11 Pursuant to the provisions of Sections 607 0502 and 6	the Court of the c	of the desire the near	poranon suprime time etatarrient for the p	at the second state of
<ol> <li>Pursuant to the provisions of Sections 607,0502 and 6 office or registered agent, or both, in the State of Flori</li> </ol>	ioa Such change was at	uthorized by the corpora	ition's board of directors. I hereby acce	pi the appointment as registered
<ol> <li>Pursuant to the provisions of Sections 607,0502 and 6 office or registered agent, or both, in the State of Flori agent it aim familiar with, and accept the obligations of</li> </ol>	of, Section 607.0505, Flor	uthorized by the corpora rida Statutes.	ition's board of directors. I hereby acce	pi the appointment as registered
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