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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000097814 (4)

1. Corporation Name

KLEIN SHOES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1779 N.E. 2ND AVENUE
MIAMI FL 33132

1779 N.E. 2ND AVENUE
MIAMI FL 33132-1191



3. Date Incorporated or Qualified

12/28/1995

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFSON, DAVID A
15321 S. DIXIE HIGHWAY
#209
MIAMI FL 33157

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 type for principal name of registered agent and, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME
PD
KLEIN, RAYMOND
1779 N.E. 2ND AVENUE
MIAMI FL 33132

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.2 NAME

1.3 STREET ADDRESS

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.4 CITY-ST-ZIP

2.1 TITLE ☐ DELETE

2.1 NAME

2.2 STREET ADDRESS

2.1 TITLE ☐ Change ☐ Addition

2.3 CITY-ST-ZIP

2.2 NAME

2.4 CITY-ST-ZIP

2.3 STREET ADDRESS

3.1 TITLE ☐ DELETE

3.1 NAME

3.2 STREET ADDRESS

2.4 CITY-ST-ZIP

3.3 CITY-ST-ZIP

3.1 TITLE

3.4 CITY-ST-ZIP

3.2 NAME

4.1 TITLE ☐ DELETE

4.1 NAME

4.2 STREET ADDRESS

3.3 STREET ADDRESS

4.3 CITY-ST-ZIP

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

5.1 TITLE ☐ DELETE

5.1 NAME

5.2 STREET ADDRESS

4.2 NAME

5.3 CITY-ST-ZIP

4.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

6.1 TITLE ☐ DELETE

6.1 NAME

6.2 STREET ADDRESS

5.1 TITLE

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