


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1082

97 JUL 17 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000036280 (1)**

1. Corporation Name
SPEES SHOE COMPANY, INC.



Principal Place of Business 180 E TALL OAKS CIRCLE PALM BEACH GARDENS FL 33410	Mailing Address 180 E TALL OAKS CIRCLE PALM BEACH GARDENS FL 33410
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/26/1996		3a. Date of Last Report	
4. FEI Number 65-0668580		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 21 6390 INDIANTOWN Rd Suite, Apt. #, etc. 22 # 36 City & State 23 Jupiter Zip 24 33458	2a. Mailing Address 26 6390 INDIANTOWN Rd Suite, Apt. #, etc. 27 # 36 City & State 28 Jupiter Zip 29 33458 Country 30 Palm Beach
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9. Name and Address of Current Registered Agent SPEES, GARY L 180 E TALL OAKS CIRCLE PALM BEACH GARDENS FL 33410		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPEES, GARY L 180 E TALL OAKS CIRCLE PALM BEACH GARDENS FL 33410	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D P/T SPEES, Gary L 180 E TALL OAKS Circle Palm Beach Gardens FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	500002245595--S -07/23/97--01113--017 *****165.00 *****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	A. Alan 7/17/97

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

CR2E034 (4/97)

Gary L. Spees
180 East Tall Oaks Circle
Palm Beach Gardens, FL 33410
(407) 625-1037

pg. 2 of 2

July 15, 1997

Division of Corporations:

Dear Sirs:

Yesterday I recieved a "2nd Notice" for my Corporate Annual Report. We did not recieve a "1st Notice". This morning I called your department and talked with Jane, explaining our store opened Sept. 21, 1996 and we had not recieved or been made aware a fee was due. Jane instructed me to send your department a check for \$165⁰⁰ today along with this letter of explanation.

Kindest Regards,

