

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

FILED

Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000050922 (9)

1. Corporation Name

GIANNI GIANNELLI SHOES INC.

Principal Place of Business

1801 PALM BEACH LAKES BLVD. - SUITE 826
WEST PALM BEACH FL 33401

Mailing Address

1801 PALM BEACH LAKES BLVD. - SUITE 826
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

4. FEI Number

65-0673447

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 3500 Fairlane Farms Rd.

Suite, Apt. #, etc.

22 Suite N°1

City & State

23 Wellington

Zip

24 FL

Country

25 33414

2a. Mailing Address

26 3500 Fairlane Farms Rd.

Suite, Apt. #, etc.

27 Suite N°1

City & State

28 Wellington

Zip

29 FL

Country

30 33414

9. Name and Address of Current Registered Agent

THOMPSON, DISNEY D
169 E. FLAGLER ST. SUITE 1527
MIAMI FL 33131

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

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

TITLE P ☐ DELETE

NAME BENEDETTI, GIOVANNI
STREET ADDRESS 120 SOUTH OLIVE AVE. #504
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE VP ☐ DELETE

NAME BETTIOL, FABIO
STREET ADDRESS 120 SOUTH OLIVE AVE. 504
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE S ☐ DELETE

NAME VICENTE, JOSE A
STREET ADDRESS 120 SOUTH OLIVE AVE. 504
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE T ☐ DELETE

NAME FRANCISCHIELLO, NICOLA
STREET ADDRESS 120 SOUTH OLIVE AV. SUITE 504
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3500 Fairlane Farms Rd, Suite N°1
Wellington - FL 33414

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3500 Fairlane Farms Rd., Ste. N°1
Wellington, FL- 33414

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3500 Fairlane Farms Rd., Ste. N°1
Wellington, FL- 33414

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

3500 Fairlane Farms Rd., Ste. N°1
Wellington, FL- 33414

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE:

3/17/98

(561)792-0026

CR2E034 (10/97)