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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600 P96000050922 (9)

FILED Mar 24 1998 8:00am Secretary of State

	I GIAINNEELI SHOES INC.				
Principal Place of Business Mailing Address 1801 PALM BEACH LAKES BLVD SUITE 826 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401			I LAKES BLVD SUITE 826 H FL 33401	DO NOT WRITE IN	
				3. Date Incorporated or Qualified 06/14/1996	
21 3500	Place of Business Fairland Faers RA	2a. Mailing Address 26 3 500 %	inlawe Farm Rd	4. FEI Number 65-0673447	Applied For Not Applicable
Suite, Apt.	"Suite Nº1	Suite, Apt. #, etc 27	Suite Nº 1	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	Welt wator	City & State	lligates	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip #	Country 25 33414	29 FL.	30 33.41A	This corporation owes or has paid Personal Property Tax due June 30	
	9. Name and Address of Current			10. Name and Address of New Regis	
TH	OMPSON, DISNEY D		81 Name		
169 E. FLAGLER ST. SUITE 1527 MIAMI FL 33131			82 Street	82 Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84 City		FL 85 Zip Code
				corporation submits this statement for the pur	pose of changing its registered the appointment as registered
11. Pursuant office or r agent. I a	to the provisions of Sections 607.0502 registered agent, or both, in the State on familiar with, and accept the obliga	of Florida: Such change attions of, Section 607.050	statutes, the above-named was authorized by the corp 05, Florida Statutes.	poration's board of directors. I hereby accept t	and appointment do registeres
office or r agent. I a SIGNATURE	to the provisions of Soctions 607,0500 registered agent, or both, in the State or familiar with, and accept the obligations for the obligations by the state of the obligations of the state of the stat	of Florida. Such change itions of, Section 607.050	Statutes, the above-named was authorized by the corp. Florida Statutes. (NOTE Registered Agent signature	poration's board of directors. I hereby accept t	DATE
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officer or director of the corporation or the receiver Block 12 or Block 13 if changed, or on an attachi

SIGNATURE: