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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P9600050922

1. Corporation Name

GIANNI GIANNELLI SHOES INC.

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Principal Place of Business Mailing Address					<b>V</b> III <b>Ba</b> ile <b>Baid</b> i <b>a</b> ilii <b>b</b> i	HIN INIIG IN	010 1101 1001	
3500 FAIRLANE FARMS RD 3500 FAIRLANE FARMS RD STE 1 STE 1					•		-	
WELLINGTON FL 33414 WELLINGTON FL-33414 US					DO NOT WR		<u> </u>	- 4.5 that
			·-	•	3. Date Incorporated or Qualifed 06/14/1996			
<u> </u>	2. Principal Place of Business 2a. Mailing Address				4. FEI Number		Appl	lied For
21	The state of the s				65-0673447			Applicable
Suite, Apt					5. Certifcate of Status Desired		3.75 Ad Fee Requ	
City & State City & State				6. Election Campaign Financing	· \$	<b>5.00</b> м	lav Be	
23 28				Trust Fund Contribution		Added to		
Zip	Zip Country Zip Co		Country	<del>/</del>	8. This corporation owes the cur	ent vear Intangib	е	
24 25 29 30			30		Personal Property Tax.	ΠY		∃No
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New	Registered Agen	ŧ .	
<u>.</u> :			81	Name				
THOMPSON, DISNEY D			-		75 <b>5</b> 5 1	<del> </del>		
169 E. FLAGLER ST. SUITE 1527			82	Street Addr	ess (P.O. Box Number is Not Accept	able)		` .*
MIA	MI FL 33131		83		201 1, 44 3/162 1, 52.4 1	ros antis en es el gracio. Pos antis en el gracio esta en el gracio esta en el gracio esta en el gracio esta el gracio en el gracio en el	3 ( H - 4 - 7 )	\$10 (14) (53)
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ggig raw ii	er Pulmer	and the second second second	84			FL 85	Zip Co	de
11. Pursuan	t to the provisions of Sections 607.0502 registered agent, or both, in the State	2 and 607.1508, Florida Statute	s, the abov	e-named corp	oration submits this statement for the	purpose of chang	ing its re	gistered
agent.	registered agent, or both, in the State of amiliar with, and accept the obligat	อร Fiorida. Such change was at tions of Section 607.0505. Flor	ithorized by ida Statutes	the corporation	on's board of directors. I hereby accept	of the appointmen	t as regis	stered
SIGNATURE		+1.						1
SIGNATURE	Signature, typed or printed name of registered agent	t and title if applicable. (NOTE:	Registered Age	nt signature required	when reinstating) ! ( \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DATE		— i
12.	OFFICERS AN		13.		ADDITIONS/CHANGES TO OF	FICERS AND DIE	ECTOR	S IN 12
TITLE	P	☐ DELETE	1.1 TITLE	1			hange	Addition
NAME	BENEDETTI, GIOVANNI		1.2 NAME					
STREET ADORESS	ASON FAIDLANE PARILO DO OTE 4		13 STREE	TADDRESS				
	WELLINGTON EL 20444		1.4 CITY-S					1
TITLE	VP	☐ DELETE	2.1.TITLE	1-216		ПС	hange	. Addition
NAME	BETTIOL, FABIO						lange	:[=] Addmon, 3
		Ė 4	2.2 NAME	ĺ	•			
STREET ADDRESS				ADDRESS				٠ ]
CITY-ST-ZIP	WELLINGTON FL 33414		2. 4 CITY-5	ST-ZIP				
TITLE : Pit	Serve served by	Charles DELETE	3.1 TITLE			□ c	hange	Addition
NAME	VICENTE, JOSE A		3.2 NAME				,	
STREET ADDRESS		E 1	3.3 STREE	TADDRESS	to More Marie the to a	inger harrana tang	वर्ष होते । भारतीय	\$0 A 1
CITY-ST-ZIP	WELLINGTON FL 33414		3.4. CITY- S	T-ZIP		7. 建铁银矿		海铁湖 [
TITLE	T		44770.5			7.11 7.11 1.111	nanga :	Addition
NAME	FRANCISCHIELO, NICOLA	☐ DELETE	4.1 TITLE		\$1 \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	C	nungo	
STREET ADDRESS		☐ DELETE			क्षा रहेकद्वार स्ट्रा	o can ara r⊡c		/
- ·			4. 2 NAME	ADDRESS	क्षा चित्रकेश स्तर 	o ran a crime c	·	
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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 the trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attaching it with an address, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

**FILED** 

Feb 04, 1999 8:00am

**Secretary of State** 

02-04-1999 90002 025 \*\*\*150.00