SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000079680 (0) 1. Corporation Name

FT. MYERS SHOE REPAIR INC.

Principal Place of Business Mailing Address 227 SE 46TH TERRACE 227 SE 46TH TERRACE CAPE CORAL FL 33904-8502 CAPE CORAL FL 33904-8502 APPROVEU AND

98 NOV 15 PM 3: 47

SECRETARY OF STATE FALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0702588 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the surrept year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BARKER, RICHARD S ELMER NICELY 12699 NEW BRITTANY BLVD. Street Address (P.O. Box Number is Not Acceptable)
4/125 CLGVELANO AYC 82 # FORT MYERS FL 33907 CLEVELANO 83 84 Zip Code 33 90 FONT zyens 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 ELMER K NICELY III SIGNATURE ent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Ag 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME CUNNINGHAM, TINA R 1.2 NAME -008 STREET ADJRESS **227 SE 46TH TERR** 1.3 STREET ADDRESS ****150.00 ****150.00 CAPE CORAL FL CITY-ST-Z 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE 3 1 TITLE DELETE ___ Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE 4.1 TITLE DELETE ___ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 an officer or director of the in Block 12 or Block 13 if c

SIGNATURE

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