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.)

PROFIT CORPORATION ANNUAL REPORT

1997

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000096240 (2)

Country

9. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

25

4052-A WOODS EDGE CIRCLE

PALM BEACH GARDENS FL 33410

VESPUCCI, RICHARD

SHOE OUTFITTERS, INC.

Principal Place of Business	Mailing Address
P.O. BOX 458 JUPITER FL 33468-0458	P.O. BOX 458 Jupiter FL 33468-0458

2a. Mailing Address

City & State

Suite, Apt. #, etc.

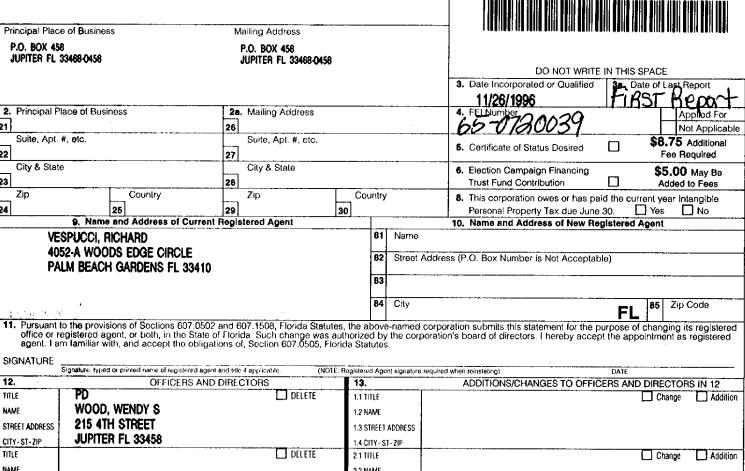
26

27

28

29

FILED Aug 05 1997 8:00am Secretary of State



12 OFFICERS AND DIRECTORS 13. PD TITLE DELETE 1.1 TITLE WOOD, WENDY S NAME 1.2 NAME 215 4TH STREET STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE Change 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

Country

81 Name

B2

В3 RΔ City

30

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.