FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary: : State DIVISION OF CORPORATIONS 1997 DOCUMENT # S07120 (6)RICK'S SHOE CLINIC, INC. Principal Place of Business Mailing Addross 101 W VENICE AVE 101 W VENICE AVE SUITE 2 SUITE 2 VENCIE FL 34285 VENCIE FL 34285-1930 3. Date Incorporated or Qualified 3a. Date of Last Report 10/15/1990 05/01/1996 2. Principal Place of Business 28. Mailing Address 4. FE1 Number Applied For 4157 S. Tam Suite, Apt. #, etc. 4157 S. Tamiami Irac 59-3055547 Not Applicable Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be lorida enice ence Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intengible tax under s. 199.032, 34293 SARASOTA 29 aTOZA742 25 Florida Statutes Yos 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FORTIN, RICHARD D D. FORTIN 101 W VENICE AVE (P.O. Box Number is Not Acceptable) 82 SUITE 2 83 **VENCIE FL 34285** 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 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, and accept the obligations of Section 617.1505, Florida Statutes. 84 City Richard $P_{R} \varepsilon s$ D. tortin SIGNATURE Signature typed or printed name of registeril diagenil and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Addition 1.1100 F Change FORTIN, RICHARD D NAME 1.2 NAME 308 BLACKBURN RD STREET ADDRESS 1.3 STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP 1.4 CHY- \$1-7(P) VSD DELETE TITLE Change Addition 2.1 TITLE FORTIN, NORLEEN NAME 2.2 NAME 308 BLACKBURN RD STREET ADDRESS 2.3 STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP 2.4 CITY - S1 - ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAMI STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-S1-ZIP DELE1E TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

4. I do 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 eath; 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. 3/21/97 346-7425

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP