

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

APPROVED
AND
FILED

1997 JUN 12 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S48988
1. Corporation Name

TIC-TAC-SHOE, INC.

Principal Place of Business

Mailing Address

9671 S. W. 85TH STREET
MIAMI, FLORIDA 33173

9671 S.W. 85TH STREET
MIAMI, FLORIDA 33173

2. Principal Place of Business

21 9671 S. W. 85th Street

Suite, Apt #, etc.

22 City & State

23 Miami, Florida 33173

24 Zip 33173

25 Country U.S.A.

2a. Mailing Address

26 9671 S. W. 85th Street

Suite, Apt #, etc.

27 City & State

28 Miami, Fla. 33173

29 Zip 33173

30 Country U.S.A.

3. Date Incorporated or Qualified
04/29/91

3a. Date of Last Report

4. FEI Number
65-0289545

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

□ No

9. Name and Address of Current Registered Agent

FERNANDO HURTADO

8821 WEST FLAGLER STREET SUITE 312

MIAMI, FLORIDA 33174

10. Name and Address of New Registered Agent

81 Name

JOSE HURTADO

82 Street Address (P.O. Box Number is Not Acceptable)

9671 S. W. 85TH STREET

83

84 City

MIAMI,

FL

85 Zip Code

33173

11. 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.

SIGNATURE X

8-11-97

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

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/T-D
NAME HURTADO, FERNANDO
STREET ADDRESS 8821 West Flagler Street No.312
CITY- ST- ZIP Miami, Florida 33174

□ DELETE

TITLE S/D
NAME HURTADO, NELLY
STREET ADDRESS 8821 West Flagler Street No. 312
CITY- ST- ZIP Miami, Florida 33174

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

□ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P-T-D
12 NAME HURTADO, JOSE
13 STREET ADDRESS 9671 S.W. 85th Street
14 CITY- ST- ZIP Miami, Florida 33173

□ Change □ Addition

21 TITLE S/D
22 NAME HURTADO, LILIANA C.
23 STREET ADDRESS 9671 S. W. 85th Street
24 CITY- ST- ZIP Miami, Florida 33173

□ Change □ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

□ Change □ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

□ Change □ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

□ Change □ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

□ Change □ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this 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 registered agent; that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report.

SIGNATURE:

8-11-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Executive Process

CR2E034 (9/96)