

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S51885

1. Corporation Name

MADISON AVENUE SHOES, INC.

Principal Place of Business

425 PLAZA REAL
BOCA RATON, FL 33482

Mailing Address

1290 N. Federal Hwy
Pompano Beach FL 33062

3. Date Incorporated or Qualified

9/1/91

3a. Date of Last Report

4/17/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

650267268

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$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

10. Name and Address of New Registered Agent

BRANDORF MARVIN
1290 N Federal Hwy
Pompano Beach FL 33062

81 Name

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

83

84 City

FL

85

Zip Code

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 of 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

Marvin Brandorf

MARVIN BRANDORF

4/22/96

Signature (Typed or Printed Name of Registered Agent and the Corporation)

(If 30th Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	9	BRANDORF MARVIN	☐ DELETE
NAME		1290 N Federal Hwy	
STREET ADDRESS		Pompano Beach FL 33062	
CITY, ST, ZIP			
TITLE		BRANDORF Beverly	☐ DELETE
NAME		1290 N Federal Hwy	
STREET ADDRESS		Pompano Beach FL 33062	
CITY, ST, ZIP			
TITLE	VP	BRANDORF Scott	☐ DELETE
NAME		1290 N Federal Hwy	
STREET ADDRESS		Pompano Beach FL 33062	
CITY, ST, ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY, ST, ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PROSIDENT	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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5/1/92

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(*), 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.

SIGNATURE:

Marvin Brandorf
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN BRANDORF

4/22/96

305 943 9661

CR2E034 (12/95)