FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)DOCUMENT # N. S. SHOE CORPORATION Principal Place of Business Mailing Address 9491 HARDING AVE. 9491 HARDING AVE. SURFSIDE FL 33154 SURFSIDE FL 33154 3. Date incorporated or Qualified 3a. Date of Last Report 08/15/1991 04/27/1995 4. FEI Number 2. Principal Place of Business 2a. Maling Address Applied For 65-0276996 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution 28 Added to Fees Country Zip Country 8. This corporation has ligbility for intangible tax under s. 199,032, Yes 🔲 No Florida Statutos 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SABAG, NISSIM Street Address (P.O. Box Number is Not Acceptable) 2047 N.E. 123RD ST. 83 N. MIAMI BEACH, FL 33181 84 City 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 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 Signature, typod or printed name of registered agent and too flapplicable (NOTE: Registered Agent's gnature required when roinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1. 1 THUE Change Addition NAME SABAG, NISSIM 1.2 NAME 2047 N.E. 123RD ST STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI BEACH FL CITY - ST - ZIP 1.4 CITY - ST-7IP ["] DELETE TITLE 2 1 TITUE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS City - St - ZIP 2.4 CITY - \$1 - 7:2 [] DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CHT-ST-ZIP 3.4 CITY-S1-7IP DELETE 4. 1 THUE Change Addition THILE NAME 4.2 NAME **70000180**3137 -05/01/96--01038--037 STREET ADDRESS 4.3 STREET ADDRESS C-TY - ST - 7/P 4.4 CITY-ST-7-P ***200.00 TTI DELETE Change Addition TITLE 5. 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY-ST-7(P) DELETE THEF 6.1 TITLE **5** Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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)(k). 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 coath; 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.

6.4 CITY-ST-ZIP

SIGNATURE:

COLY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13-96 30 5 \$66-989

CR2E034 (12/95)