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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 22 1997 8:00am

- I HEBIT GUIDIA TUUR AHAN WALL ARAK AHAN BUAK ALAW ALAW ALAW ALAW ALAW ALAW

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V66171

(2)

FAMILY FASHION SHOES, INC.

Principal Prace 900 B HWY 27 DUNDEE FL 33 US		Mailing Address 900 B HWY 27 NORTH DUNDEE FL 33838-4156 US	900 B HWY 27 NORTH DUNDEE FL 33838-4156			-{			
						3. Date Incorporated or Qualified 09/21/1992	3a. Date of La 05/01/199		
<del></del>	Place of Business	2a. Mailing Address	<u></u>			4. FEI Number		Applied For	
Suite, Apt.	#, etc.		26   Suite, Apt. #, etc.			59-3148532 Not Applicable  5 Codificate of Status Posited			
22		—	27			5. Certificate of Status Desired		e Required	
City & Stal	е	City & State				6. Election Campaign Financing		<b>00</b> May Be	
23		28				Trust Fund Contribution	D Add	ded to Fees	
Ζιρ <b>24</b>	Country	<i>Z</i> )p	Cou	ntry		8. This corporation has liability for in		er s. 199.032,	
24)	25   9. Name and Address of Cui	[29] rent Registered Agent	30			Florida Statutes X  10. Name and Address of New Reg	Yes No		
YOU	NG, NEAL E.	·		81	Name		, c.c. va riguit		
	THIRD STREET N.W.		-						
WINTER HAVEN FL				82	Street Add	eet Address (P.O. Box Number is Not Acceptable)			
*****				83	-				
			-	84	Oit.		[a=T	<del></del>	
				84	City		FL  85  3	Zip Code	
agent. La	im familiar with, and accept the of	oligations of, Section 607.0505, Fk	orida Stati	utes.	•	ation's board of directors. I hareby accep	Tine appointmen	t as registered	
12.	OFFICERS	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND DIREC	TORS IN 12	
TITLE	D	☐ DELETE	1.1 111	LE			☐ Char	nge 🔲 Addition	
NAME	HILTON, JOY B		1,2 NA	ME	- 1				
STREET ADDRESS	SHEPARD STREET		1.3 ST	AEET A	address				
CITY - S1 - 2IP	DUNDEE FL	Driese	1.4 CII		- ZIP				
TITLE	D   Maachione, L. Rae	DELETE	2.1 117				Char	nge L. Addition	
NAME CIOCET ADODCES	510 SOUTH 8TH ST.		2.2 NA		(000000				
STREET ADDRESS	DUNDEE FL				ADDRESS				
CITY-ST-ZIP TITLE	DONDLL I L	DELETE	2. 4 CI 3.1 TiT		- ZIP		Char	nge Addition	
NAME		<u></u> v	3.2 NA				Oliai	ige Addition	
STREET ADDRESS					ADDRESS				
CITY - ST - ZIP			3.4 CI						
TITLE		☐ DELETE	4.1 717				Char	nge Addition	
NAME			4. 2 NA	AME					
STREET ADDRESS			4.3 \$11	REET A	ADDRESS				
City-St-7iP			4.4 CI1	TY-ST	- ZIP				
TITLE		☐ DELETE	5.1 TIT	LE	-		Chan	ige 🔲 Addition	
NAMÉ			52 NA	ME					
STREET ADDRESS			53\$11	REET A	ADDRESS				
CITY-ST-ZIP		Drifte	5.4 CIT	••••••	-ZiP		<del></del>		
TITLE		☐ DELETE	61111				L Chan	ige LJ Addition	
NAME STORET ANNOESS			62 NA		I DODGE CO				
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP  14. Ldo hereb	by certify that the information sum	lied with this filing does not qualif	6 4 CIT	even	notion state	d in Section 119.07(3)(i), Florida Statutes	I further continue	hat the	
informatio	in indicated on this annual report (	or supplemental annual report is tr	rue and a	COUR	'ate and tha	t my signature shall have the same legal or as required by Chapter 607, Florida St	affect so if made	cunder eath: the	