

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

FILED

Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11728 (3)

1. Corporation Name
SPIESS SHOE CORPORATION



Principal Place of Business
804 MASON AVENUE
SUITE C
DAYTONA BEACH FL 32117-2104
US

Mailing Address
804 MASON AVENUE
SUITE C
DAYTONA BEACH FL 32117-4719
US

3. Date Incorporated or Qualified: 10/09/1986
3a. Date of Last Report: 03/19/1996
4. FEI Number: 59-2708156
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

2. Principal Place of Business
21 1182 Suwanee Road
22 City & State: Daytona Beach, FL
23 Zip: 32114-5917
24 Country: USA

2a. Mailing Address
26 1182 Suwanee Road
27 City & State: Daytona Beach, FL
28 Zip: 32114-5917
29 Country: USA

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

9. Name and Address of Current Registered Agent
STOCKHAUSEN, LAWRENCE R.
450 ANDALUSIA AVE.
ORMOND BEACH FL 32174

11. Pursuant to the provisions of Sections 607.050(2) 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 from here forth with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

11	PD SEIBEL, RUDOLF SCHACHENSTR. 3-11 D-6780 PIRMASSENS GE	<input type="checkbox"/> DELETE
12	V PERSCHMANN, LUTZ 804 MASON AVENUE, STE. C DAYTONA BCH. FL	<input checked="" type="checkbox"/> DELETE
13	S CONSTON, HENRY 90 PARK AVE NEW YORK NY	<input type="checkbox"/> DELETE
14	[Redacted]	<input type="checkbox"/> DELETE
15	[Redacted]	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-STATE-ZIP	
21	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	
23	STREET ADDRESS	
24	CITY-STATE-ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-STATE-ZIP	
41	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42	NAME	Assistant Secretary Rudolph S. Houck
43	STREET ADDRESS	90 Park Avenue, 14th Floor New York, NY 10016
44	CITY-STATE-ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-STATE-ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished 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 as an attachment with an address.

SIGNATURE: Rudolph S. Houck Rudolph S. Houck March 18, 1997 (212) 240-9418
0021329

CR2E034 (9/96)