

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

**FILED**

**Jun 10 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 # P96000043460 (0)**

1. Corporation Name  
**C J L SHOE WAREHOUSE, INC.**



Principal Place of Business: **4364/4368 FORREST HILL BOULEVARD WEST PALM BEACH FL 33406**  
Mailing Address: **4364/4368 FORREST HILL BOULEVARD WEST PALM BEACH FL 33406**

3. Date Incorporated or Qualified: **05/14/1996** 3a. Date of Last Report  
4. FEI Number: **65-0670562** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country  
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**GIRNUM, MORRIS A  
4364/4368 FORREST HILL BOULEVARD  
WEST PALM BEACH FL 33406**

10. Name and Address of New Registered Agent  
81 Name: **RASKIN ANDREW**  
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 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 607.0805, Florida Statutes.  
SIGNATURE: *Monte Raskin* DATE: **5/20/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>ST</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RASKIN, MONTE</b>	1.2 NAME	
STREET ADDRESS	<b>4364/4368 FORREST HILL BOULEVARD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33406</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>RASKIN, Andrew</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>4364/4368 FORREST HILL BVD</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>W. PALM BEACH FL 33406</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>W.P.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>EMIN, KARON</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>4364/4368 FORREST HILL BLVD</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>W. PALM BEACH FL 33406</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>JP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>HORWITZ, JANE</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>4364/4368 FORREST HILL BVD</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>W. PALM BEACH FL 33406</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby 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 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: *Monte Raskin* DATE: **5/20/97**

CR2E034 (9/96)