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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 280307 (0)
1. Corporation Name
ELSIE UNDERGARMENT CORP.



Principal Place of Business: 8295 W 20 AVE HIALEAH FL 33014
Mailing Address: 8295 W 20 AVE HIALEAH FL 33014-3247

3. Date Incorporated or Qualified: 04/09/1964
3a. Date of Last Report: 04/23/1996
4. FEI Number: 59-1053343
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 (21-24)
2a. Mailing Address (25-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

9. Name and Address of Current Registered Agent
SILBERBERG, ELSA
8295 W 20 AVE
HIALEAH FL 33014

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

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: *Shulamit Danis* (NOTE: Registered Agent signature required when reinstating)
DATE: 4/14/97

12. OFFICERS AND DIRECTORS
TITLE: V
NAME: SHULAMIT, DQNIS
STREET ADDRESS: 8295 WEST 20TH AVE
CITY-ST-ZIP: HIALEAH FL
TITLE: P
NAME: SILBERBERG, MASHA
STREET ADDRESS: 8295 WEST 20TH AVE
CITY-ST-ZIP: HIALEAH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE: SHULAMIT, DANIS
12 NAME: SHULAMIT, DANIS
13 STREET ADDRESS: (Correct spelling)
14 CITY-ST-ZIP: (Correct spelling)

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: *Shulamit Danis* SHULAMIT DANIS 4/14/97 (305)222-6981
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)