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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATE FILINGS

DOCUMENT # 456001

(7)

1. Corporation Name
RICHARD SEWING MACHINE CORP.



Principal Place of Business

% RICARDO MIRANDA
2302 N.W. 2ND AVE.
MIAMI FL 33127

Main Office Address

% RICARDO MIRANDA
2302 N.W. 2ND AVE.
MIAMI FL 33127-4302

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Main Office Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

MIRANDA, RICARDO
2303 N.W. 2ND AVE.
MIAMI FL 33127

81 Name

82 Street Address (P.O. Box Number is OK - Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation, and accept the obligations of Sections 607.02(5) and 607.1508(1).

I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation, and accept the obligations of Sections 607.02(5) and 607.1508(1).

SIGNATURE

Signature of person who is authorized to sign this report on behalf of the corporation

OFFICERS AND DIRECTORS

Table with 12 rows for Officers and Directors. Columns include Title, Name, Street Address, City, St, Zip, and a checkbox for 'DIRECTOR'.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 12 rows for Additions/Changes to Officers and Directors. Columns include Title, Name, Street Address, City, St, Zip, and checkboxes for 'Change' and 'Addition'.

14. I do hereby certify that the information supplied by me does not qualify for information furnished on this annual report or report of a subsidiary or report of a subsidiary of an officer or director of the corporation or the officers or directors employed by it, as appears in Part 12 or 13 of this report, unless I have so indicated with my initials.

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SIGNATURE: *[Signature]*

04/21/97

CR2832 (9-96) 783222