

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **476007** (0)

1. Corporation Name
RAINBOW MILLS DYEING & FINISHING, INC.

Principal Place of Business Mailing Address

**5100 NW 165TH ST
MIAMI FL 33014-3303**

**5100 NW 165TH ST
MIAMI FL 33014-3303**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 **1875 McCarter Hgwy**

22 City & State 27 **Newark, New Jersey**

24 Zip 25 Country 29 **07104** 30 **USA**

3. Date Incorporated or Qualified **05/09/1975** 3a. Date of Last Report **08/02/1994**

4. FEI Number **59-1592469** 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 § 190.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**GAUS, WILFRED W.
5100 NW 165 ST
HALEAH FL 33014**

10. Name and Address of New Registered Agent

81 Name **Corporate Creations Enterprises Inc.**

82 Street Address (P.O. Box Number is Not Acceptable) **4521 PGA Blvd.**

83 **Suite 211**

84 City **Palm Beach** FL 85 Zip Code **33418**

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 *Philip D. Neuer* President 4/25/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	GAUS, WILFRED W.
STREET ADDRESS	5100 NW 165 ST
CITY, ST, ZIP	HALEAH FL
TITLE	S
NAME	WILSON, DANIEL K
STREET ADDRESS	5100 NW 165TH STREET
CITY, ST, ZIP	HALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Albert Safer	
13 STREET ADDRESS	1875 McCarter Highway	
14 CITY, ST, ZIP	Newark, NJ 07104	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	Senior Vice President	
22 NAME	Steven Hermann	
23 STREET ADDRESS	1875 McCarter Highway	
24 CITY, ST, ZIP	Newark, NJ 07104	
31 TITLE	Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Philip D. Neuer	
33 STREET ADDRESS	1875 McCarter Highway	
34 CITY, ST, ZIP	Newark, NJ 07104	
41 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Al Hemming	
43 STREET ADDRESS	1875 McCarter Highway	
44 CITY, ST, ZIP	Newark, NJ 07104	
51 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Sylvia Safer	
53 STREET ADDRESS	1875 McCarter Highway	
54 CITY, ST, ZIP	Newark, New Jersey	
61 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Philip D. Neuer	
63 STREET ADDRESS	1875 McCarter Highway	
64 CITY, ST, ZIP	Newark, NJ 07104	

14. I do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an officer or director with my address.

SIGNATURE: *Philip D. Neuer* Phillip D. Neuer Secretary 3/30/95 201-482-0840