

NOW FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

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CORPORATION
ANNUAL REPORT
1995

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

95 JUN -9 AM 11:20

UMENT #J 60515
PANZEGNA, INC.

J60515

300001503423
-06/09/95--01016--018
*****41.25 *****13.75

Place of Business Mailing Address
3448 Main highway, (P.O. BOX 16-2441
Miami fla, 33133. MIAMI FLA 33116-2441

DO NOT WRITE IN THIS SPACE.

1. Date Incorporated or Qualified 1987	2a. Date of Last Report 1994
4. FEI Number 59-277-9403.	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Hugh Hubbard and REED
801 Brickell ave. #1100
Miami fla 33131.

10. Name and Address of New Registered Agent
01 Mrs. PANZEGNA WOOD
02 Street Address (P.O. Box Number is Not Acceptable)
3448 main highway
03 coconut grove #19
04 City MIAMI FLA. FL 05 Zip Code 33133

I am the person named in the provisions of Sections 607.0502 and 607.1600, Florida Statutes. I have obtained the consent of the board of directors of the corporation to change its registered agent, and I hereby accept the appointment as registered agent of the corporation.

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE President	12 NAME Mrs. Panzegna Wood	13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
14 STREET ADDRESS 13364 S.W. 108th Circle Miami Fla 33186	15 CITY ST ZIP MIAMI FLA 33186	16 TITLE Terry Rose	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		17 NAME 13364 SW 108th Circle Miami Fla 33186 (Secretary)	
		18 TITLE (TREASURY)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		19 NAME Valerie F. Mann	
		20 STREET ADDRESS 9621 S.W. 77 Ave #103 B Miami Fla 33156	
		21 CITY ST ZIP MIAMI FLA 33156	
		22 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		23 NAME	
		24 STREET ADDRESS	
		25 CITY ST ZIP	
		26 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		27 NAME	
		28 STREET ADDRESS	
		29 CITY ST ZIP	
		30 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		31 NAME	
		32 STREET ADDRESS	
		33 CITY ST ZIP	

I hereby certify that the information supplied with this filing is voluntarily furnished and that it is true and correct. I am the 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 is in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE: *[Signature]* President & CEO 6/7/95 305 350 9650

See attached page for RA signature.

06-02-95 10:50AM

TO 63053806466

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

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sandra D. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #J 60515

1. Corporation Name

PANZEGNA, INC.

Principal Place of Business

Mailing Address

3448 Main highway, (P.O. BOX 16-2441 Miami Fla, 33133.

MIAMI FLA 33116-2441

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified 1987

3a. Date of Last Report 1994

2. Principal Place of Business 21 3448 mian high way

2a. Mailing Address 22 P.O. BOX 16-2441

4. FEI Number 59-277-9403.

Applied For (Not Applicable)

22 Suite, Apt. #, etc. #19

27 Suite, Apt. #, etc.

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 City & State Miami Fla.

28 City & State MIAMI FLA.

6. Election Campaign Financing Trust Fund Contribution [X] \$5.00 May Be Added to Fees

24 Zip 33133 25 Country DADE

29 Zip 33116-2441 30 Country DADE

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes [] Yes [X] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hugh Hubbard and REED 801 Brickell ave. #1100 Miami Fla 33131.

81 Mrs. PANZEGNA WOOD

82 Street Address (P.O. Box Number is Not Acceptable) 3448 main highway

83 coconut grove #19

84 City MIAMI FLA.

85 Zip Code FL 33133

11. Pursuant to the provisions of Sections 607.0509 and 607.1609, Florida Statutes, this 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

[Signature]

Signature of officer or other name of registered agent and title applicable

(Not) Registered Agent (Not) Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President NAME: Ms. Panzegna Wood STREET ADDRESS: 13364 S.W. 108th Circle CITY-ST- ZIP: Miami Fla 33186

11 TITLE: 12 NAME: 13 STREET ADDRESS: 14 CITY ST ZIP: [] Change [] Addition

TITLE: NAME: STREET ADDRESS: CITY-ST- ZIP:

21 TITLE: 22 NAME: 23 STREET ADDRESS: 24 CITY ST ZIP: Terriy Rouse [] Change [X] Addition 13384 Sw 108th Circle Miami Fla 33186 (Secretary)

TITLE: NAME: STREET ADDRESS: CITY-ST- ZIP:

31 TITLE: 32 NAME: 33 STREET ADDRESS: 34 CITY ST ZIP: (TREASURY) [] Change [X] Addition Valerie F. Mann 9021 S.W. 77 Ave #103 B Miami Fla 33152

TITLE: NAME: STREET ADDRESS: CITY-ST- ZIP:

41 TITLE: 42 NAME: 43 STREET ADDRESS: 44 CITY-ST ZIP: [] Change [] Addition

TITLE: NAME: STREET ADDRESS: CITY-ST- ZIP:

51 TITLE: 52 NAME: 53 STREET ADDRESS: 54 CITY ST ZIP: [] Change [] Addition

TITLE: NAME: STREET ADDRESS: CITY-ST- ZIP:

61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY ST ZIP: [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 115.07(3)(a), 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. This filing is effective as of the date of filing and shall be subject to the provisions of Section 607.0505, Florida Statutes, and any other applicable law.