

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 99 MAR 15 AM 10:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # 198000000332 2000 MEN'S SHOP CONCEPT, LC C/O BARRY MUKAMAL, CPA//RACHLIN, COHEN&HOLTZ ONE S.E. THIRD AVE., 10TH FLOOR MIAMI FL 33131
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1a. Principal Place of Business Address C/O BARRY MUKAMAL, CPA//RACHLIN, COHEN&HOLTZ ONE S.E. THIRD AVE., 10TH FL MIAMI FL 33131

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 03/17/1998	3a. State of Formation FL
		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. 1116-D THOMASVILLE ROAD MOUNT VERNON SQUARE TALLAHASSEE FL 32303

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registering Agent (Accepting Appointment)) (NOT: Registering Agent Signature required when filing after)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BENSOUSSAN, MICHEL	3489 ATWATER, APT. #2	MONTREAL, QUE., CANADA
		<i>SL</i> <i>3-19-99</i>	400002814884--5 -03/23/99--01032--002 ****188.75 ****188.75

11. I do hereby certify that the information supplied in 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 is true and correct and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver, duly empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  3/04/99. 514-845-0583