

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED 8/165,00  
 1997 JUL 23 AM 9:00  
 SECRETARY OF STATE, TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # S08168 (4)  
 1. Corporation Name  
**TRIUMPH HOSIERY CORP.**

Principal Place of Business: 3240 N 37 ST HOLLYWOOD FL 33021  
 Mailing Address: 3240 N 37 ST HOLLYWOOD FL 33021



2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-30)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/24/1990  
 3a. Date of Last Report: 04/23/1996

4. FEI Number: 65-0226886  
 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent  
**EDWARD SOLOMAN**  
 3240 N 37 ST  
 HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent (81-85)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PST	<input type="checkbox"/> DELETE
NAME	ANN SOLOMON	
STREET ADDRESS	3240 N. 37TH STREET	
CITY-ST-ZIP	HOLLYWOOD, FL 33021	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	COB	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ANN SOLOMON	
1.3 STREET ADDRESS	3240 N. 37th. St.	
1.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	800002250588--9	
2.3 STREET ADDRESS	-07/23/97--01053--027	
2.4 CITY-ST-ZIP	****165.00 ****165.00	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SUSAN ZOHAR	
4.3 STREET ADDRESS	927 N.E. 199 St.	
4.4 CITY-ST-ZIP	Miami, Fl. 33179	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	PT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	EDWARD SOLOMON	
6.3 STREET ADDRESS	3240 N. 37th. St.	
6.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33201	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: \_\_\_\_\_ DATE: 7/16/97 954-962-6021

CR2E034 (4/97)

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*Triumph* HOSIERY CORP.

2700 NORTH 29th AVENUE SUITE 105 HOLLYWOOD, FLORIDA 33020 (954) 929-6021 FAX (954) 963-3344

July 15, 1997

We originally mailed this form along with check # 7105 on February 27, 1997. Today when I called I was told that this form and check were returned to me on 3.5.97 for new signature, However we never received this back and until today we did not know that there was a problem. Our original check has not cleared the bank so I must assume that this was lost in the mail when you sent it back to us. Per my conversation with you today, enclosed please find a new completed form along with a new check.

Thank you.