

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **315500** (9)  
1. Corporation Name  
**SUPREME INTERNATIONAL CORPORATION**

Principal Place of Business  
**7495 N.W. 48TH STREET  
MIAMI FL 33168**

Mailing Address  
**7495 N.W. 48TH STREET  
MIAMI FL 33168**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/05/1967**

2. Principal Place of Business	2a. Mailing Address
21 <b>3000 N.W. 107th AVE</b>	26 <b>3000 N.W. 107th AVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 <b>MIAMI</b>	28 <b>MIAMI</b>
Zip	Zip
24 <b>33172</b>	29 <b>33172</b>
Country	Country
25 <b>DADE</b>	30 <b>DADE</b>

4. FEI Number <b>59-1162998</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**FELDENKREIS, GEORGE  
7495 N. W. 48 STREET  
MIAMI FL 33168**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable) <b>3000 N.W. 107th Avenue</b>	<b>FL 33172</b>
83	
84 City <b>MIAMI</b>	

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

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PO	FELDENKREIS, OSCAR	13205 BISCAYNE ISLAND	N MIAMI, FLORIDA 00000	
CD	FELDENKREIS, GEORGE	7495 N. W. 48 STREET	MIAMI FL	
V	ROISMAN, JOSEPH	7495 NW 48 ST	MIAMI FL	
ST	HANONO, FANNY	1805 NE 198TH TERR	N MIAMI BEACH FL	
V	DUNN, RICHARD L.	7495 NW 48TH ST.	MIAMI FL	<input checked="" type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>3000 N.W. 107th AVE</b>
3.4 CITY - ST - ZIP	<b>MIAMI FL 33172</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with 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 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:

CR2E034 (10/97)