FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY 12 PM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 279135 (8)

1. Entity Name

CLASSY FORMAL WEAR, INC.

Principal Place of Business

6020 SOUTH DIXIE HIGHWAY
SOUTH MIAMI FL 33143

Mailing Address

6020 SOUTH DIXIE HIGHWAY
SOUTH MIAMI FL 33143

3. Date of Incorporation (if applicable): 03/04/1964

3a. Date of Last Report: 08/12/1994

4. FEI Number: 59-1033989 — 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. Does corporation have liability for chargeable tax under § 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

HECHT, DAVID LIONEL
6020 SOUTH DIXIE HIGHWAY
SOUTH MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.325, and 607.1008, 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 607.325, Florida Statutes.

SIGNATURE: 5/3/95

12. OFFICERS AND/OR DIRECTORS

PD
HECHT, DAVID LIONEL
10815 S.W. 88TH ST.,#141
MIAMI FL

SD
GUBERMAN, CORALIE
13015 SW 110 AV.
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information supplied with this filing is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 added to the report with an address.

SIGNATURE: David L. Hecht David L. Hecht, President 5/3/95 (305) 666-2211

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

Date

Telephone #

0184771 CP