

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 305122

(4)

1. Corporation Name

L & M FASHIONS, INC.

95 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

% KTG & S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE., STE 700
MIAMI FL 33131

% KTG & S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE., STE 700
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1146464

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 has complied for filing with the 1995
Florida Statutes.

☒ Yes

☐ No

2. Principal Place of Business

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State, Apt. # etc.

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City & State

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28. Mailing Address

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State, Apt. # etc.

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City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KTG & S REGISTERED AGENT CORP
1401 BRICKELL AVE.
STE 700
MIAMI FL 33131

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 Sections 607.0905 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 607.0905, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent or Officer or Director)

(Signature of Registered Agent or Designated Agent or Officer or Director)

(Signature of Registered Agent or Designated Agent or Officer or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 11.

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