PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	ILING FEE AFT	FLORIDA DEF Sandra Secr	PARTMENT OF STATE a B. Mortham etary of State DF CORPORATIONS	Feb 18 19 Secreta		
COCUMENT # Corporation Name CAPRI FASHIONS OF ncipal Place of Business COLLINS AVE MI BEACH FL 33139-3137	FLORIDA INC	(4) Aailing Address 862 COLLINS AVE IAMI BEACH FL 3313	9-3137			
				3. Date Incorporated or Qualified 01/22/1969	3a. Date of Last 02/02/1996	Report
Principal Place of Business	2a 26	. Mailing Address		4. FEI Number 59-1232290		Applied For Not Applicable
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional Required
City & State	28	City & State		6. Election Campaign Financing Trust Fund Contribution		May Be I to Fees
Zip Ci 25	ountry 29	Zip	Country 30	<ol> <li>This corporation has liability for Florida Statutes</li> </ol>		
MIAMI BEACH FL 33				······································		
Pursuant to the provisions of office or registered agent, or agent. I am familiar with, and	both, in the State of Flor	ida. Such change wi	as authorized by the corpora	rporation submits this statement for the ation's board of directors. I hereby acce	FL purpose of changing	Code its registered s registered
office or registered agent, or agent. I am familiar with, and MATURE	both, in the State of Flor accept the obligations of oname of registered agent and till	ida. Such change wi of, Section 607.0505, le fapplicable (	84 City atutes, the above-named cor	ation's board of directors. I hereby acce	FL       purpose of changing       pt the appointment a       DATE	its registered s registered
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