

SEP 23 '97 11:33 FR PROSKAUER ROSE 3

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342399

9/23/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H97000015750 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: PROSKAUER ROSE GOETZ & MENDELSON  
CONTACT: KATHY RASLER  
PHONE: (561)995-4751

ACCT#: 074673001063

FAX #: (561)241-7145

NAME: COUTURE FASHIONS, INC.

AUDIT NUMBER.....H97000015750

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD... FAX

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Florida Department of State, Sandra B. Mortham, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Couture Fashions, Inc.

1b. The mailing address of the corporation is : 5850 Miami Lakes Drive

Miami Lakes, Florida 33014

1c. Date of incorporation: 3/4/69 Document number: 342399

2. The name and address of the current registered agent and office:

Alan Taft

18700 Long Lake Drive

Boca Raton, Florida 33496

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Marcia Taft

5850 Miami Lakes Drive

Miami Lakes, Florida 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marcia Taft  
(Signature of an officer, chairman or  
vice chairman of the board)

7/14/97  
(Date)

Marcia Taft, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Marcia Taft  
(Signature of Registered Agent)

7/14/97  
(Date)

If signing on behalf of an entity:

Marcia Taft  
(Printed or typed name and title)

President  
(Capacity)

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HENRY E. LICHTENBERGER, ESQ., FL Bar 0938238, 2255 Glades Road, Ste. 340W, Boca Raton, FL 33431, (561) 995-4781

ING FEE: \$35.00  
\*\* TOTAL PAGE.003 \*\*