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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 468182

(1)

1. Corporation Name

NORMA FASHIONS, INC.

Principal Place of Business

Mailing Address

3630 N.W. 49TH ST.
MIAMI FL 33142-3928
US

3630 N.W. 49TH ST.
MIAMI FL 33142-3928
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1975

4. FEI Number

59-1575731

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BRAFMAN, LUIS
3630 N.W. 49THST.
MIAMI FL 33142

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 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 VTD
NAME BRAFMAN, LUIS
STREET ADDRESS 20422 NE 7 PLACE
CITY-ST-ZIP N MIAMI BCH. FL ☐ DELETE

TITLE D
NAME BRAFMAN, GERALDINE
STREET ADDRESS 20422 NE 7 PLACE
CITY-ST-ZIP N MIAMI BCH. FL ☐ DELETE

TITLE PSD
NAME MEYERS, BARRY
STREET ADDRESS 3553 N.W. 171 STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ DELETE

TITLE D
NAME MEYERS, OLGA
STREET ADDRESS 3553 N.E. 171 STREET
CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VTD ☒ Change ☐ Addition
1.2 NAME BRAFMAN, LUIS
1.3 STREET ADDRESS 460 S. PARK RD APT 201
1.4 CITY-ST-ZIP HOLLYWOOD, FL

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME BRAFMAN, GERALDINE
2.3 STREET ADDRESS 460 S. PARK RD APT 201
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

LUIS BRAFMAN

1/23/98 (305) 84-1751

CR2E034 (10/97)