

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 18 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 # 476007 (0)
1. Corporation Name
RAINBOW MILLS DYEING & FINISHING, INC.



Principal Place of Business 5100 NW 185TH ST MIAMI FL 33014-3303	Mailing Address 1875 MCCARTER HWY NEWARK NJ 07104 US
--	---

DO NOT WRITE IN THIS SPACE

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
---	--

3. Date Incorporated or Qualified 05/09/1975	4. FEI Number 59-1592469	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES INC. 4521 PGA BLVD. SUITE 211 PALM BEACH FL 33418

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P SAFER, ALBERT <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	
TITLE	V HERMANN, STEVEN <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	
TITLE	V NEUER, PHILIP <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	
TITLE	T HEMMING, AL <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	
TITLE	S SAFER, SYLVIA <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	
TITLE	S NEURER, PHILIP D. <input type="checkbox"/> DELETE
NAME	1875 MCCARTER HIGHWAY
STREET ADDRESS	NEWARK NJ
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 a receiver or trustee, authorized 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 the registered agent with an address.

SIGNATURE:  E. J. P. 3/12/98 (973) 482-0840

CR2E034 (10/97)