AMENDED

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

APPROVED
AND
FILED

1997 JUN 25 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # 553526

1. Corporation Name
Blau Textile COMPANY, INC.

Principal Place of Business / Mailing Address
1400 NW 79th Avenue
Miami, FL 32126

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified: Sept 19, 1977	3a. Date of Last Report
21	26	4. FEI Number: 59-1767889	Applied For / Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

8. Name and Address of Current Registered Agent

ALANE GREENFIELD, Atty
2600 Douglas RD Suite 911
Coral Gables, FL 33134

9a. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City: FL 95 Zip Code

10. 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

11. OFFICERS AND DIRECTORS		12. ADDITION/CHANGES TO OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR - SEC - TREAS Gerald Blau 1400 NW 79th Ave MIAMI, FL 33126 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	DIRECTOR - SEC - TREAS Robert Stern 1400 NW 79th Ave MIAMI, FL 33126 ☑ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition
	☐ DELETE		☐ Change ☐ Addition

200002228132--6

6-26-97

13. I do 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 added by an attachment with an address.

SIGNATURE: Robert B Stern 6/23/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 441436 162689A

AUTHORIZATION : Patricia Pruitt

COST LIMIT : ~~$ 61.25~~ 550.00

61.25 FET

ORDER DATE : June 25, 1997

ORDER TIME : 10:58 AM

59-1767889

ORDER NO. : 441436-005

CUSTOMER NO: 162689A

CUSTOMER: Adam Mishcon, Esq
Adam Mishcon, Esq
2569 Tigertail Avenue

Coconut Grove, FL 33133

S

ANNUAL REPORT FILING

NAME: BLAU TEXTILE CO.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

97 JUN 25 PM 1:28
DIVISION OF CORPORATION
RECEIVED

6-26-97