

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

FILED

Sep 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 681855 1. Corporation Name DYNASTY APPAREL INDUSTRIES, INC.			
Principal Place of Business		Mailing Address	
13000 N.W. 42nd AVENUE OPALOCKA FLORIDA 33054		13000 N.W. 42 AVE OPALOCKA FL 33054	
2. Principal Place of Business		3a. Date of Last Report	
2a. Mailing Address		3. Date Incorporated or Qualified	
21. Suite, Apt. #, etc.		4. FEI Number	
22. City & State		5. Certificate of Status Desired	
23. Zip		6. Election Campaign Financing	
24. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
26. Country		9. Name and Address of Current Registered Agent	
27. Country		10. Name and Address of New Registered Agent	
28. Country		11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.	
29. Country		12. OFFICERS AND DIRECTORS	
30. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
31. Country		14. 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 on an attachment with an address.	
32. Country		15. SIGNATURE: <i>Armando Menendez</i>	
33. Country		16. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
34. Country		17. DATE	
35. Country		18. DAYTIME PHONE #	

CR2E034 (9/96)