2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 681855

1. Entity Name

DYNASTY APPAREL INDUSTRIES, INC.

AMENDED

FILED
01 SEP 10 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
13000 N.W. 42nd Avenue Opa Locka, FL 33054	13000 N.W. 42nd Avenue Opa Locka, FL 33054

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2039420 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Mendez, Armando 13000 N.W. 42nd Avenue Opa Locka, FL 33054	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE T NAME Mendez, Ovidio L. STREET ADDRESS 13000 N.W. 42nd Avenue CITY-ST-ZIP Opa Locka, FL 33054 ☐ Delete	☐ Change ☐ Addition
TITLE VSD NAME Mendez, Armando STREET ADDRESS 13000 N.W. 42nd Avenue CITY-ST-ZIP Opa Locka, FL 33054 ☒ Delete	600004602836--5 -09/20/01--01071--006 *****61.25 *****61.25 TITLE EVP/D NAME Mendez, Armando STREET ADDRESS 13000 N.W. 42nd Avenue CITY-ST-ZIP Opa Locka, FL 33054 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE P/D NAME Mendez, Ignacio STREET ADDRESS 13000 N.W. 42nd Avenue CITY-ST-ZIP Opa Locka, FL 33054 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE S/D NAME Mendez, Caridad STREET ADDRESS 13000 N.W. 42nd Avenue CITY-ST-ZIP Opa Locka, FL 33054 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

CR2E034 (11/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE _____ IGNACIO MENDEZ 8/14/01 (305) 376-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #