

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 688240

Corporation Name

M. KESTEN APPAREL FOR MEN, INC.

FILED
Sep 10, 1999 8:00 am
Secretary of State

09-10-1999 90001 032 ***550.00



Principal Place of Business
73 MANTEE AVE W
BRADENTON FL 34209

Mailing Address
6773 MANATEE AVE W
BRADENTON FL 34209
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/18/1980	
4. FEI Number 59-2023079	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 the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent KESTEN, MURRAY A., JR 6773 MANATEE AVE W BRADENTON FL 34209		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	

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	
OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DET ADDRESS ST-ZIP	DVS KESTEN, CAROL L 3609 15TH AVENUE WEST BRADENTON FL <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP	PDT KESTEN, MURRAY A, JR 3609 15TH AVENUE WEST BRADENTON FL <input type="checkbox"/> DELETE	1.2 NAME	
DET ADDRESS ST-ZIP		1.3 STREET ADDRESS	6703 Arbor Oaks Dr
DET ADDRESS ST-ZIP		1.4 CITY-ST-ZIP	34209
DET ADDRESS ST-ZIP		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP		2.2 NAME	
DET ADDRESS ST-ZIP		2.3 STREET ADDRESS	6703 Arbor Oaks Dr
DET ADDRESS ST-ZIP		2.4 CITY-ST-ZIP	34209
DET ADDRESS ST-ZIP		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP		3.2 NAME	
DET ADDRESS ST-ZIP		3.3 STREET ADDRESS	
DET ADDRESS ST-ZIP		3.4 CITY-ST-ZIP	
DET ADDRESS ST-ZIP		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP		4.2 NAME	
DET ADDRESS ST-ZIP		4.3 STREET ADDRESS	
DET ADDRESS ST-ZIP		4.4 CITY-ST-ZIP	
DET ADDRESS ST-ZIP		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP		5.2 NAME	
DET ADDRESS ST-ZIP		5.3 STREET ADDRESS	
DET ADDRESS ST-ZIP		5.4 CITY-ST-ZIP	
DET ADDRESS ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DET ADDRESS ST-ZIP		6.2 NAME	
DET ADDRESS ST-ZIP		6.3 STREET ADDRESS	
DET ADDRESS ST-ZIP		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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:

9/7/99 941-792-5334

CR2E034 (5/99)