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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841841

(0)

FILED Jan 20 1998 8:00am Secretary of State

Principal Place of Business S995 SAIA HWY. MELBOURNE BEACH FL 22811 2. Principal Place of Business 2. Residual Place of Business 3. Do Not WRITE IN THIS SPACE 3. Data Incorporated or Qualified 11/14/1978 3. Do Not Write In This SPACE 3. Do Not Common In This In This SPACE 3. Do Not Common In This In This SPACE 3. Do Not Common In This In This SPACE 4. Figure In This SPACE 4. Figure In This SPACE 4. Figure In This SPACE 5. Do Not Write In This SPAC	LYNN ROSE FASHIONS, INC.												
Principal Place of Business Mailing Address Sept SMA HWY, SBS SMA HWY, SMA BOOTH SMA HWY, SBS SMA HWY, SMA BOOTH SMA HWY, SMA													
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Suite Apt #, etc Suite,	2 Principal Pl	ace of Bush	ness	2a.	. Mailing Address							Applied Fo	r
Supplied State S	<u> </u>			<u>-</u>						39-0983532			
City & State City & C		#, etc		Suite, Apt. #, etc.						S8 75 Additional			
28										5. Certificate of Status Desired	Fee F	Required	
Zip					City & State						•		
29													
9. Name and Address of Current Registered Agent WILSON, ROBERTT S995 S ATA HIGHWAY MELBOURNE BEACH, FL 32951 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 97:050 prid 697:1508, Pinrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 697:0508, Finrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 697:0508, Finrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent. I arm familiar with, and accept the obligations of, Section 697:0508, Finrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent with an accept the obligations of, Section 697:0508, Finrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent with an accept the obligations of, Section 697:0508, Finrise Statutes, the above—harred corporation submits this statement for the purpose of changing its registered agent with an accept the obligations of, Section 697:0508, Finrise Statutes, the above corporation's board of directors. I hereby scent the purpose of changing its registered agent regi	<u> </u>			-	<u> </u>			,		-			
WILSON, ROBERT T \$995 S A1A HIGHWAY MELBOURNE BEACH, FL 32951 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 Provins, Such obeying loss, and section the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Provins, Such obeying loss, and the corporation's submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Provins, Such obeying loss, and the corporation's submits this statement for the purpose of changing its registered office or registered agent, and accept the dollgations of J. Section 607, 1508, Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both accept the dollgations of J. Section 607, 1508, Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered distance. SIGNATURE	[24]	o Name			stered Agent	[30]	1					<u> </u>	
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MELBOURNE BEACH, FL 32951 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 of the purpose of changing its registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered of the purpose of changing its registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both appointment as authorized agent appointment as a complete agent appointment as a complete agent age	•	•						_		(D.O. B. Markaria da Nasa Assas Askala)	<u>.</u>		
32951 11. Pursuant to the provisions of Sections 607,0502 and 607,1509, 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 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 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 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, 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, 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, or both, in the State of Florida. Statutes. Intell PO							82	S	treet Addre	ss (P.O. Box Number is Not Acceptable)			
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	14. I hereby o	ertify that th	e information supplied with	this	filing does not qualify I					Section 119.07(3)(i), Florida Statutes. I further co	ertify that th	ne informal	tion

4. 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 informatio 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:

AGNITHER UNIVERSEDY-

1-5-98 407-724-8775