SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** F10542 AMY-LYN TEXTILES, INC. Mailing Address Principal Place of Business 32 N.W. 20 ST 32 N.W. 20 ST C/O BARBARA FRUMAN C/O BARBARA FRUMAN 3a. Date of Last Report MIAMI FL 33127 MIAMI FL 33127 3. Date Incorporated or Qualified 04/13/1995 11/19/1980 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2041713 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Zin Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FRUMAN, BARBARA Streat Address (P.O. Box Number is Not Acceptable) 82 32 N.W. 20 ST MIAMI FL 33127 83 Zio Code 85 84 City 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 Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. r:Alt SIGNATURE Supartive type complete order complete od agreement other approach (NTIFER) potential Agent report region in twice resistance. (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change Addition DELETE 1.1 Till (TITLE FRUMAN, BARBARA 12 NAME NAME 10008 S.W. 127TH ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 City - SF-ZiP CITY - ST - ZIP Change Addition DELETE 21 filit TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP City - ST - ZiP Change Addition DELETE 3.1 1111.6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 THE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes and that my name appears in Brook 13 if changed or on argument with an address. 6.4 CITY - ST - ZIP

SIGNATURE:

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