FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F52411 (8)

1. Corporate Name

FANTASIES IN LACE, INC.

Principal Office

5760 SW 9 ST
PLANTATION FL 33317
US

Mailing Address

5760 SW 9 ST
PLANTATION FL 33317
US

3. Date of Incorporation: 11/03/1981

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2126971 — Applied For / Not Applicable

5. Filing Fee: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Is this a Publicly Held Corporation? Y

9. Name and Address of Current Registered Agent

LEIBOWITZ, JOANN
5760 SW 9TH ST.
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Acceptable)

83

84 FL 85 Zip Code

11. [illegible]

12.

STD
LEIBOWITZ, LAWRENCE
5760 SW 9TH ST.
PLANTATION FL
PD
LEIBOWITZ, JOANN
5760 SW 9TH ST.
PLANTATION FL

13. [illegible]

14. [illegible]

SIGNATURE: Lawrence Leibowitz 4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0220000 CP