

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 12 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F92000001003 (4)

1. Corporation Name
 M.J. APPAREL, INC.



Principal Place of Business: 990 SOUTH ROGERS CIRCLE, SUITE 10 BOCA RATON FL 33487
 Mailing Address: 504 NW 77TH ST BOCA RATON FL 33487 US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/31/1992
 4. FEI Number: 14-1747583
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: N/A
 2a. Mailing Address: C/O ARIE MREJEN, P.A. SUITE 302 701 W. CYPRESS CREEK RD FT. LAUDERDALE, FL 33309 USA
 21. Suite, Apt. #, etc.: N/A
 22. City & State: FT. LAUDERDALE, FL
 23. Zip: 33309
 24. Country: USA

9. Name and Address of Current Registered Agent
 REVAH, DECILE
 6631 NEWPORT LK CIR
 BOCA RATON FL 33487

10. Name and Address of New Registered Agent
 81 Name: ARIE MREJEN, P.A.
 82 Street Address (P.O. Box Number is Not Acceptable): 701 WEST CYPRESS CREEK RD
 83 SUITE 302
 84 City: FT. LAUDERDALE, FL 85 Zip Code: 33309

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, section 607.0505, Florida Statutes.
 SIGNATURE: ARIE MREJEN, PRESIDENT DATE: 7/29/98

12. OFFICERS AND DIRECTORS

TITLE: DP	NAME: ABITBOL, PROSPER	STREET ADDRESS: 990 SOUTH ROGERS CIRCLE	CITY-ST-ZIP: BOCA RATON FL 33487	<input checked="" type="checkbox"/> DELETE
TITLE: C	NAME: REVAH, DANIEL	STREET ADDRESS: 990 SOUTH ROGERS CIRCLE	CITY-ST-ZIP: BOCA RATON FL 33487	<input checked="" type="checkbox"/> DELETE
TITLE: DV	NAME: REVAH, SALOMON	STREET ADDRESS: 990 SOUTH ROGERS CIRCLE	CITY-ST-ZIP: BOCA RATON FL 33487	<input checked="" type="checkbox"/> DELETE
TITLE: DV	NAME: REVAH, SALOMON	STREET ADDRESS: 990 SOUTH ROGERS CIRCLE	CITY-ST-ZIP: BOCA RATON FL 33487	<input checked="" type="checkbox"/> DELETE
TITLE: DST	NAME: REVAH, DECILE	STREET ADDRESS: 990 SOUTH ROGERS CIRCLE	CITY-ST-ZIP: BOCA RATON FL 33487	<input checked="" type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: PVT	1.2 NAME: ABITBOL, PROSPER	1.3 STREET ADDRESS: C/O ARIE MREJEN, P.A.	1.4 CITY-ST-ZIP: 701 WEST CYPRESS CREEK RD, # 302 FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE:	2.2 NAME:	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE:	3.2 NAME:	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE:	4.2 NAME:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE:	5.2 NAME:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE:	6.2 NAME:	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: [Signature] DATE: 1 27 98

CR2E034 (5/98)

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M.J. APPAREL, INC.
C/O: ARIE MREJEN, P.A.
701 W. CYPRESS CREEK RD, SUITE 302
FORT LAUDERDALE, FLORIDA 33309 U.S.A.
TEL: (954) 771-3740 FAX: (954) 771-3047

July 27, 1998

**SUPERVISOR
ANNUAL REPORTS FILINGS
DIVISIONS OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Sir,

RE: 1998 PROFIT CORPORATION ANNUAL REPORT

In reference to our telephone conversation, please find enclosed a check in the amount of \$150.00 to cover the amount due for the filing in 1998. As explained over the telephone, we only received this notice for the first time last week. We believe that this is due to the change of address or other postal problems. We are therefore, asking that you accept the payment of \$150.00 as though this document was filed on time.

Your cooperation in this matter would be greatly appreciated.

Thanking you kindly for your cooperation, we remain,

Yours truly,

M.J. APPAREL, INC.


PROSPER ABITBOL