FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Feb 06 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000003650 (6)

SASSY KNITTING MILLS INC. Principal Place of Business Mailing Address 485-11 SOUTH BROADWAY 485-11 SOUTH BROADWAY HICKSVILLE NY 11801 HICKSVILLE NY 11801 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 11-2668590 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip Zio 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. □ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOLDRICH, ANDREW 3133 CLINT MOORE RD. APT. 108 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** 83 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 11118 **BRASCHOWITZ, STANLEY** 1.2 NAME 24 CEDAR RIDGE LANE STREET ADDRESS 1.3 STREET ADDRESS DIX HILLS NY CITY-ST-ZIP 1.4 CITY - \$1 - ZIP Change DELETE Addition TITLE 21711LE **GOLDRICH, ANDREW** 2.2 NAMI 3133 CLINT MOORE RD., APT. 108 STREET ADDRESS 2.3 STREET ADORESS **BOCA RATON FL 33496** CITY - ST-ZIP 2 4 C(1Y - S1 - ZIP DELETE Addition TITLE 31100 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. City - \$1 - 7IP DELETE TITLE 4.1 TITLE Change Addition 4.2 NAMI STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE Change Addition TITLE 6111111 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby cortify that the information supplied with this filing does not qualify indicated on this annual report or supplicmental annual report is true and/or officer or director of the corporation or the receiver or trysteg expowered to true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an ipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Villag (Su) as Call

6.4 CITY-ST-ZIP

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information