

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

FILED

Jan 20 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 # G15707 (4)  
1. Corporation Name  
DADE TOWEL COMPANY



Principal Place of Business Mailing Address  
7000 NE 4 COURT 7000 NE 4 COURT  
MIAMI FL 33138 MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                                   |  |
| 21                             |  | 26                  |  | 12/22/1982                                                                                          |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                                       |  |
| 22                             |  | 27                  |  | 59-2242455                                                                                          |  |
| City & State                   |  | City & State        |  | Applied For                                                                                         |  |
| 23                             |  | 28                  |  | Not Applicable                                                                                      |  |
| Zip                            |  | Zip                 |  | 5. Certificate of Status Desired                                                                    |  |
| 24                             |  | 29                  |  | 8.75 Additional Fee Required                                                                        |  |
| Country                        |  | Country             |  | 6. Election Campaign Financing                                                                      |  |
| 25                             |  | 30                  |  | 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                                                                                              |  |

9. Name and Address of Current Registered Agent

LEIBOWITZ, BURTON  
115 W. 4TH CT.  
HIBISCUS ISLAND  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                      |        |
|----------------|----------------------|--------|
| TITLE          | P                    | DELETE |
| NAME           | LEIBOWITZ, BURTON    |        |
| STREET ADDRESS | 115 WEST 4TH COURT   |        |
| CITY-ST-ZIP    | MIAMI BEACH FL 33139 |        |
| TITLE          | ST                   | DELETE |
| NAME           | LEIBOWITZ, KAREN     |        |
| STREET ADDRESS | 115 W 4TH CT         |        |
| CITY-ST-ZIP    | MIAMI BEACH FL 33139 |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-ST-ZIP    |                      |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-ST-ZIP    |                      |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-ST-ZIP    |                      |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |        |          |
|--------------------|--------|----------|
| 1.1 TITLE          | Change | Addition |
| 1.2 NAME           |        |          |
| 1.3 STREET ADDRESS |        |          |
| 1.4 CITY-ST-ZIP    |        |          |
| 2.1 TITLE          | Change | Addition |
| 2.2 NAME           |        |          |
| 2.3 STREET ADDRESS |        |          |
| 2.4 CITY-ST-ZIP    |        |          |
| 3.1 TITLE          | Change | Addition |
| 3.2 NAME           |        |          |
| 3.3 STREET ADDRESS |        |          |
| 3.4 CITY-ST-ZIP    |        |          |
| 4.1 TITLE          | Change | Addition |
| 4.2 NAME           |        |          |
| 4.3 STREET ADDRESS |        |          |
| 4.4 CITY-ST-ZIP    |        |          |
| 5.1 TITLE          | Change | Addition |
| 5.2 NAME           |        |          |
| 5.3 STREET ADDRESS |        |          |
| 5.4 CITY-ST-ZIP    |        |          |
| 6.1 TITLE          | Change | Addition |
| 6.2 NAME           |        |          |
| 6.3 STREET ADDRESS |        |          |
| 6.4 CITY-ST-ZIP    |        |          |

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: Karen Leibowitz KAREN LEIBOWITZ 1/5/98 305-751-1284

CR2E034 (10/97)