

FILE NOW: **FILED** AFTER MAY 1 IS \$225.00

FILED
May 01 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G 51679**
1. Corporation Name
Encide Fashions, INC.

2. Principal Place of Business
**11241 SW 40 street
Miami, FL 33165**

2a. Mailing Address
**11241 SW 40 street
Miami, FL 33165**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 7/26/83		3a. Date of Last Report	
21	State, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2372655		Applied For ☐ Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent Pena, Jose R. 11241 SW 40 street Miami FL 33165				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				85 Zip Code FL			

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
Pena, Jose R.	11241 SW 40 ST	Miami FL 33165	STD				
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
Pena, Encide	11241 SW 40 ST	Miami FL 33165					
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

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)(b), 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 or on an attachment with an address.

SIGNATURE:  **SAC.** **4-25-** **(607) 220-4700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #