

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G58285** (9)

1. Corporation Name

POMPANO FASHION MANAGEMENT CORP.



Principal Place of Business

**4770 BISCAYNE BLVD.
STE. 1400
MIAMI FL 33137
US**

Mailing Address

**4770 BISCAYNE BLVD.
STE. 1400
MIAMI FL 33137
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

30

9. Name and Address of Current Registered Agent

**LAMB, MERRILL I.
47770 BISCAYNE BLVD.
STE. 1400
MIAMI FL 33137**

81

Name

82

Street Address (P.O. Box Number is Not Allowed)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 609.01 through 609.04, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was effected by the corporation's board of directors. The change of the registered office and agent, if any, is familiar with and accepts the obligations of Sections 609.01 through 609.04, Florida Statutes.

SIGNATURE

12.

NAME

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

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CITY, STATE, ZIP

TITLE

**DP
LAMB, MERRILL I
4770 BISCAYNE BLVD., STE. 1400
MIAMI FL
D
COZZOLI, MICHAEL P.
HOFFSTOT LANE
SANDS PT. NY**

13.

NAME

NAME

STREET ADDRESS

CITY, STATE, ZIP

TITLE

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CITY, STATE, ZIP

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STREET ADDRESS

CITY, STATE, ZIP

TITLE

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1996

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Merrill I. Lamb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 (305) 576-1922

CR2E034 (12/95)