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

**CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

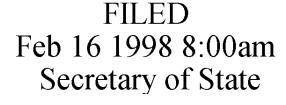
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G58285

(9)

POMPANO FASHION MANAGEMENT CORP.





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Principal Place of Business Mailing Address						T HERMINE DERH WITH FORTH BOOM TO THE WITH DIRTH DIRTH DIRTH DI		
4770 BISCAYNE BLVD. STE. 1400 MIAMI FL 33137		4770 BISCAYNE BLVE Ste. 1400 Miami Fl 33137				DO NOT WRITE IN THIS SPACE		
US US						3. Date Incorporated or Qualified 09/06/1983		
2. Principal	Place of Business	2a, Mailing Address	, Mailing Address			4. FEI Number	Applied For	
21		26	26			59-2322033	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.				.75 Additional ee Required	
City & Sta	nie	City & State	City & State				5.00 May Be	
23		28	28				ded to Fees	
Zip	Country Zip		Cour	Country		8. This corporation owes or has paid the current year Intangible		
24	25 29		30	30]		Personal Property Tax due June 30. Yes No		
g. Name and Address of Current Registered Agent					Name	10. Name and Address of New Registered Agent		
LAMB, MERRILL I.				81	TVAITIC			
47770 BISCAYNE BLVD. STE. 1400				82	Street Addres	et Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33137			Ì	63				
			į.	84	Cily	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								
Signature, typed or printed name of registered agent and title if applicable (NOTE R 12. OFFICE RS AND DIRECTORS				Agen	beikiper erutangia tr	ADDITIONS/CHANGES TO OFFICERS AND DIRECT	TORS IN 12	
TITLE	DP OTTICETY	DELETE	13.	LE		ADDITIONS/CHANGES TO OFFICE AND DIRECT		
NAME	LAMB, MERRILL I		1.2 NAI					
	STREET ADDRESS 4770 BISCAYNE BLVD., STE. 1400		1.3 STF	REET A	ADDRESS			
CITY-ST-ZIP	MIAMI FL		1.4 CITY - ST-		- ZIP		}	
TITLE			2.1 T(T	LE		Chi	ange Addition C	
NAME	COZZOLI, MICHAEL P.		2.2 NAM					
STREET ADDRESS				2.3 STREET ADDRESS				
CITY-ST-ZIP	SANDS PT. NY		2. 4 CITY - S		1 - ZIP			
TITLE		☐ DELETE	3.1 TH			☐ Ch	ange L Addition	
NAME			3.2 NA					
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP	<del>                                     </del>	DELETE	3 4. CIT		1-21P	□ ch	ange Addition	
TITLE NAME			4.1 TITL 4.2 NA			الله الله	ingo [_] Addition	
					ADDOCCC			
STREET ADDRESS CITY-ST-ZIP			4.3 SIN		ADDRESS			
TITLE		DELETE	5.1 TiTL	• • • • • • • • • • • • • • • • • • • •	. 24	□ Cha	ange Addition	
NAME			5.2 NAM					
STREET ADDRESS					ADDRESS			
CITY-ST-ZIP			5.4 CIT					
TITLE		DELFTE	6.1 7(7)			☐ Chi	ange 🔲 Addition	
NAME			6.2 NAM	ME			1	
STREET ADDRESS			63STR	REET A	ADDRESS			
CITY-ST-ZIP			6 4 CIT	Y-ST-	- ZIP			
	portify that the information curvil	and with this films does not qualif	ty for the ever	moli	on stated in Sc	ection 119 07(3)(i) Florida Statutes I further certify the	at the information	

indicated on this annual report or supplied with this limit does not quality for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. 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 logal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustice 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.