

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H73784 (1)

1. Corporation Name

JUST SHIRTS, WESTLAND, INC.

306

Principal Place of Business

% UNITED STATES CORPORATION COMPANY
1620 GRAND AVE
BALDWIN NY 11510

Mailing Address

% UNITED STATES CORPORATION COMPANY
1620 GRAND AVE
BALDWIN NY 11510



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1503, 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. Thereby a complete appointment as registered agent, I am formally giving and accepting the information sought by Sections 607.0502 and 607.1503, Florida Statutes.

SIGNATURE

3/28/96

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	SIEGEL, WILLIAM, R	
STREET ADDRESS	1620 GRAND AVENUE	
CITY-STATE-ZIP	BALDWIN NY	
TITLE	SD	[] DELETE
NAME	LUBEL, ALICE	
STREET ADDRESS	8201 NW 12 CT	
CITY-STATE-ZIP	PLANTATION FL	
TITLE	AS	[] DELETE
NAME	DRUCKER, ANDREA	
STREET ADDRESS	3 COPPERBEECH PL	
CITY-STATE-ZIP	MERRICK NY	
TITLE	D	[] DELETE
NAME	SUGARMAN, TAMMY	
STREET ADDRESS	7 NORTH CT	
CITY-STATE-ZIP	OYSTER BAY COVE NY	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	[] Change [] Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	[] Change [] Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	[] Change [] Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	[] Change [] Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	
13.17 TITLE	[] Change [] Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-ZIP	

14. I do hereby certify that the information signified in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changes, or additions, are being submitted.

SIGNATURE:

WILLIAM R. SIEGEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

516 817 6700
TALLAHASSEE

CR2E034 (12/95)