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

CORPORATION ANNUAL REPORT

**1995**

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

APPROVED AND FILED
95 MAY -1 AM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J24353** **(1)**

1. Corporate Name
**CHELSEA FASHION SERVICES, INC.**

Principal Place of Business
**799 BRICKELL PLAZA**
**SUITE 900**
**MIAMI FL 33131**
**US**

Mailing Address
**C/O 799 BRICKELL PLAZA**
**SUITE 900**
**MIAMI FL 33131**
**US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. # or other
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. # or other
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified: **07/16/1986**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-2720151** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**PERLMAN AND FABER, P.A.**
**799 BRICKELL PLAZA**
**SUITE 900**
**MIAMI FL 33131**

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 Section 607.1505, and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of change(s) 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

12. OFFICER'S AND DIRECTORS

| | |
|---|---|
| 01 | PD |
| NAME | LEWIS, GODFREY |
| STREET ADDR. | 3321 NE 59 ST |
| CITY-ST-ZIP | FORT LAUDERDALE FL |
| 02 | TD |
| NAME | LEWIS, PRISCILLA |
| STREET ADDR. | 3321 NE 59 ST |
| CITY-ST-ZIP | FT.LAUDERDALE FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| 01 | ☐ Change | ☐ Addition |
| 02 | ☐ Change | ☐ Addition |
| 03 | ☐ Change | ☐ Addition |
| 04 | ☐ Change | ☐ Addition |
| 05 | ☐ Change | ☐ Addition |
| 06 | ☐ Change | ☐ Addition |

PLEASE SIGN & DATE

14. I hereby certify that the information supplied with this filing is complete, accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 with an asterisk (*) or in an attachment with an asterisk.

**SIGNATURE:** Godfrey Lewis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GODFREY LEWIS, President

Date: 3/29/95

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