

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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J49047 (0)

1. Corporation Name
SOUTHEAST APPAREL GROUP, INC.



Principal Place of Business * 2601 SO BAYSHORE DRIVE, SUITE 1425 MIAMI FL 33133	Mailing Address * 2601 SO BAYSHORE DRIVE, SUITE 1425 MIAMI FL 33133-5413
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2. Principal Place of Business * new 21 777 N.W. 72 Ave. Suite, Apt. #, etc. 22 3D19 City & State 23 Miami FL. Zip 24 33126	2a. Mailing Address * new 26 777 N.W. 72 Ave. Suite, Apt. #, etc. 27 3D19 City & State 28 Miami, FL. Zip 29 33126	Country 25 U.S.A. 30 U.S.A.
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3. Date Incorporated or Qualified 12/22/1986	3a. Date of Last Report 04/30/1996
4. FEI Number 59-2755304	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

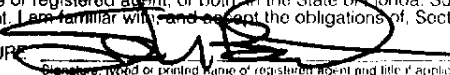
9. Name and Address of Current Registered Agent

FREEMAN, ROBERT A. P.A.
 2601 SO BAYSHORE DRIVE, SUITE 1425
 MIAMI FL 33133

10. Name and Address of New Registered Agent

B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City
 B5 Zip Code

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.

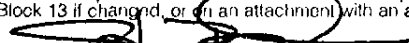
SIGNATURE:  DATE: 4-28-97

(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input type="checkbox"/>
NAME	BECKER, STEPHEN	
STREET ADDRESS	777 N.W. 72ND AVE #3F7	
CITY - ST - ZIP	MIAMI FL	
TITLE	VST	<input type="checkbox"/>
NAME	SIFLINGER, LAWRENCE	
STREET ADDRESS	777 N.W. 72ND AVE. #3F7	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
1.1 TITLE	PD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Becker, Stephen		
1.3 STREET ADDRESS	777 N.W. 72 Avenue #3D19		
1.4 CITY - ST - ZIP	Miami, Florida 33150		
2.1 TITLE	VST	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	Siflinger, Lawrence		
2.3 STREET ADDRESS	777 N.W. 72 Avenue #3D19		
2.4 CITY - ST - ZIP	Miami, Florida 33150		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or in an attachment with an address.

SIGNATURE:  DATE: 4-28-97

CR2E034 (9/96)