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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

	1997		Secretary of State DIVISION OF CORPORATIONS			ONS	Secretary of State			
	MENT #   Name FASHION INC		(5)					413): 014); 014(; 410); 4	NUK ONDU MOL	
Principal Place of Business Mailing Address										
% ELVIRA NOY 9807 N.W. 80TH AVENUE. #11A			% ELVIRA NOY 9807 N.W. 80TH AVENUE. #11A							
HALEAH GARD	DENS FL 33016	н	ialeah gardens fl 33	016-2325						
							3. Date Incorporated or Qualified 03/28/1988	3a. Date of Las 03/22/199	6	
····	lace of Business	<b></b>	. Mailing Address				4. FEI Number		Applied For	
21] Suite, Apt. #, etc.			Suite, Apt. #, etc.				C9 75 Addition		Not Applicable	
22			27				5. Certificate of Status Desired		Required	
City & State  23			Crty & State				Election Campaign Financing     Trust Fund Contribution     Added to Fees			
Zip	Co	untry	Zip	Cou	ntry		8. This corporation has liability for		·	
25			29 30				Florida Statutes Ses No			
NAV		Idress of Current Regi	stered Agent		81	Name	10. Name and Address of New Re	Jistered Agent	*····	
	/, ELVIRA B NW 80 AVE				•					
#12					62	Street Add	iress (P.O. Box Number is Not Acceptab	le)		
	EAH GARDENS F	L 33016		ĺ	83					
					84	City		<b>85</b> 2	₹ıp Code	
<u> </u>								FL		
11. Pursuant office or r	to the provisions of the egistered agent, or less than the egistered agent age	Sections 607.0502 and both, in the State of Flor	507 1508, Florida Statul ida. Such change was	tes, the at authorized	evoc vd b	named cor the corpora	poration submits this statement for the pation's board of directors. I hereby accep	urpose of changing the appointment	g its registered as registered	
agent La	m familiar with, and	accept the obligations	of, Section 607.0505, Fl	orida Stat	ules		·		-	
SIGNATURE	Stgordare, typed or printed	name of regists red agent and til	e if applicable (NO	I€: Registered	1 Age	nt signature requ	uired when reinstating)	DATE		
12.		OFFICERS AND DIRE		13.			ADDITIONS/CHANGES TO OFFIC			
7(1), F	PD NOV ELVEDA		L_J DELETE	1.1 10		1		Chan	ge 🗀 Addition	
NAME	NOY, ELVIRA 1363 W 43 PL			1.2 NA		1000000				
STREET ADDRESS	HIALEAH FL 33	012		•		ADDRESS				
CHY-SI-7-P Tiff	112.00	V 10	DELETE	1.4 Ci 2.1 Til		1-21		Chan	ge Addition	
NAMI				22 NA		1			• –	
STREET ADDRESS				2.3 \$1	REET.	ADDRESS				
CHY-51-7/P				2 4 0	ITY-S	IT-ZIP	1944 May 2000			
TITLE			DELETE	3.1 Til		-		Chan	ge 🗌 Addition	
NAME				3.2 NA		1000000				
STREET ADDRESS						ADDRESS				
C:Th+S1_ZIP THLE			DELETE	3.4. CI 4.1 T/I		51-ZIP		☐ Chan	ge Addition	
N6ME				4.2 N		1			•	
STREET ADDRESS				1		ADORESS				
CHY-St-20				4.4 CI	TY - \$1	T - ZIP				
THE	]		DELETE	. 5.1 Til				Chan	ge 🔲 Addition	
NAM!				5.2 NA						
STREET ADORESS						ADDRESS			ļ	
CHY-ST-ZF TIFLE			DELETE	54CI		1-211		Chan	ge Addition	
NaMi				62 N/		. ]				
STREET ADDRESS						ADDRESS			1	
CITY - S1 - ZiP				64 CI	tv-si	T-21P				

14. I do hereby cert by 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 regoined 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 0123169

**FILED** 

Apr 18 1997 8:00am