FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # **K48770** **(7)**

1. Corporate Name

DRESS FOR LESS, INC.

Principal Office Address

% RUTH KEREM
18707 BISCAYNE BLVD.
NORTH MIAMI BEACH FL 33180

Mailing Address

% RUTH KEREM
18707 BISCAYNE BLVD.
NORTH MIAMI BEACH FL 33180

2. Principal Place of Business
21
City, Apt. Unit
22
State & Zip
23
City
24 | 25 | County

2a. Mailing Address
26
City, Apt. Unit
27
State & Zip
28
City
29 | 30 | County

3. Date Incorporated or Qualified: **12/02/1988**

3a. Date of Last Report: **02/14/1995**

4. FEI Number: **65-0083921**

Applied For [ ] Not Applicable [ ]

5. Certificate of State Filed [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is the corporation a small business, as defined in s. 199.032, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KEREM, RUTH
18707 BISCAYNE BLVD.
NORTH MIAMI BEACH FL 33180

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 607.0505, 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. Signature of a corporate officer or director of the corporation or other authorized representative of the corporation commencing business within the State of Florida.

Signature(s)

12. OFFICERS AND DIRECTORS

[ ] Delete
D
KEREM, RUTH
3511 N. 30TH TERR.
HOLLYWOOD FL

[ ] Delete
D
KEREM, DAN
3511 N. 30TH TERR.
HOLLYWOOD FL

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby 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 a director or officer of the corporation or other authorized representative of the corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 with an addition.

SIGNATURE: Ruth Kerem RUTH KEREM 1/21/96 305 933-1513

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date | Daytime Phone Number

CR2E034 (12/95)