FILE NOW: Fee after May 1, will be \$588.75

FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 97 FEB -3 PM 2: 44 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9400000716 1a. Principal Place of Business Address D'CLASE APPAREL, L.C. 9324 NW 102 ST 9324 NW 102 ST MEDLEY FL 33178 MEDLEY FL 33178 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2/28/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0549112 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country SB 75 Additional Fee Required 03/25/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name BELVIDGE, GARY 9324 NW 102 ST Street Address (P.O. Box Number la Not Acceptable) MEDLEY FL 33178 Suite, Apt. #, etc. 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE ___ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM \$ELVIDGE, GARY 9324 NW 102 ST MEDLEY FL 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this regort as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANUGING MEMBER OR MANAGER Daytime Phone #