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

ANNUAL REPORT 1997 \$ 203.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham Secretary of State FILED DIVISION OF CORPORATIONS 97 APR 23 AM 11: 34 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L9600000375 ITALIAN FASHION DESIGN COMPANY, L.C. 6330 N.W. 38TH DRIVE 6330 N.W. 38TH DRIVE HARBOUR ISLAND HARBOUR ISLAND CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 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 SAME SANE )4/02/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0670785 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country sli 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name CROSIO, ANNA M Street Address (P.O. Box Number is Not Acceptable) 5 3 5 5 0 3 - 4 -04/29/97 - 01023 - 009 6330 N.W. 38TH DRIVE HARBOUR ISLAND CORAL SERINGS FL 33067 Suite, Apt. #. etc. \*\*\*\*203.75 \*\*\*\*203.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida 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 rainstating) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** CROSIO, ANNA M MGR d330 N.W. 38TH DR. HARBOUR CORAL SPRINGS FL CROSIO, IVANO MGR 6330 N.W. 38TH DR. HARBOUR CORAL SPRINGS 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 report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #