

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -7 PM 1:02

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000001300

FASHION COMMAND GROUP, LC
~~C/O BARRY MUKAMAL, CPA~~
~~1 SOUTHEAST 3RD AVE., 10TH FLOOR~~
~~MIAMI FL 33131~~

1a. Principal Place of Business Address
~~C/O BARRY MUKAMAL, CPA~~
~~1 SOUTHEAST 3RD AVE., 10TH F~~
~~MIAMI FL 33131~~

2. Principal Place of Business
90 Michel BENSOUSSAN
Suite, Apt. #, etc.
1440 Peel St.
City & State
Montreal, Que, CANADA
Zip
H3A1S8

2a. Mailing Address
Same
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified
11/20/1997
3a. State of Formation
FL
4. FEI Number
 Applied For
 Not Applicable
5. Date of Last Report
6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
CORPORATE ACCESS, INC.
MOUNT VERNON SQUARE
1116-D THOMASVILLE ROAD
TALLAHASSEE FL 32303

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code
FL *MAH*

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 _____ DATE _____
(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	BENSOUSSAN, MICHEL	1440 PEEL STREET	MONTREAL, QUE, CANADA

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****188.75 ****188.75

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 registered agent 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.

SIGNATURE: _____
(Type or Printed Name of Signing Managing Member or Manager)
Date _____ Daytime Phone # _____