


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

SECRET
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001300 FASHION COMMAND GROUP, LC C/O MICHEL BENSOUSSAN 1440 PEEL ST. MONTREAL, QUEBEC

1a. Principal Place of Business Address C/O MICHEL BENSOUSSAN 1440 PEEL ST. MONTREAL, QUEBEC

2. Principal Place of Business 1451 Ocean Drive Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 1440 Peel Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 11/20/1997	3a. State of Formation FL
4. FEI Number 65-0816183	5. Date of Last Report 07/07/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	

APPLIED FOR	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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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
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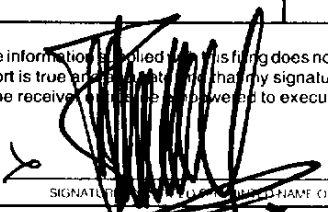
300002867163--1 -05/07/99--01079--010 ***188.75 ***188.75 FL Zip Code

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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reconstituting)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BENSOUSSAN, MICHEL	1440 PEEL STREET	MONTREAL, QUE, CANADA

11. I do hereby certify that the information supplied in 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 correct, 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 of the same; that I am authorized 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:  **264.09 514-845-0585**
SIGNATURE OF REGISTERED AGENT OR NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Digital Phone #