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FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M09799

(1)

1. Corporation Name

~~CAMEO INTERNATIONAL, INC.~~

FREDERICK FASHIONS, INC. (Name changed on 12/24/96)

Principal Place of Business

% MIGUEL M. GONZALEZ, ESQ.  
370 MINORCA AVE., STE. 5  
CORAL GABLES FL 33134  
US

Mailing Address

% MIGUEL M. GONZALEZ, ESQ.  
370 MINORCA AVE., STE. 5  
CORAL GABLES FL 33134-4311  
US

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/09/1985

3a. Date of Last Report

06/06/1996

4. FEI Number

59-2519481

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GONZALEZ, MIGUEL M.  
370 MINORCA AVE STE 12  
STE. 5  
CORAL GABLES FL 33134

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 Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DS~~ ☐ DELETE  
NAME ~~FREDRICK, JOHN S.~~  
STREET ADDRESS ~~370 MINORCA AVE., STE. 5~~  
CITY - ST - ZIP ~~CORAL GABLES FL~~

TITLE ~~DS~~ ☐ DELETE  
NAME ~~MENENDEZ, GUILLERMO~~  
STREET ADDRESS ~~370 MINORCA AVE., STE. 5~~  
CITY - ST - ZIP ~~CORAL GABLES FL~~

TITLE ~~DS~~ ☐ DELETE  
NAME ~~KING, ROBERT H.~~  
STREET ADDRESS ~~370 MINORCA AVE., STE. 5~~  
CITY - ST - ZIP ~~CORAL GABLES FL~~

TITLE ~~DS~~ ☐ DELETE  
NAME ~~FREDRICK, J. STANLEY~~  
STREET ADDRESS ~~370 MINORCA AVE., STE. 5~~  
CITY - ST - ZIP ~~CORAL GABLES FL~~

TITLE ~~AS~~ ☐ DELETE  
NAME ~~GONZALEZ, MIGUEL M.~~  
STREET ADDRESS ~~370 MINORCA AVE., STE. 5~~  
CITY - ST - ZIP ~~CORAL GABLES FL~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE DP ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE DS ☐ Change ☒ Addition  
3.2 NAME MENENDEZ GRANADOS, GUILLERMO  
3.3 STREET ADDRESS 370 Minorca Avenue, Suite 5  
3.4 CITY - ST - ZIP Coral Gables, FL 33134

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recipient or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)