SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
97 AUG -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

DOCUMENT # **M23476** (8)

1. Corporation Name
LUVYDUVY CORPORATION

Principal Place of Business	Mailing Address
5901 NE 14 AVENUE #46 FT. LAUDERALE FL 33334	5901 NE 14 AVENUE #46 FT. LAUDERALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
11/18/1985	05/01/1996

2. Principal Place of Business	2a. Mailing Address
21	26 c/o ALMAN, 1064 W. DIXIE Hwy
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 NO. MIAMI BEACH, FL
Zip 24 / Country 25	Zip 29 33160-3723 / Country 30 USA

4. FEI Number 59-2622777 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROSENTHAL, DON M. 5901 NE 14 AVE #46 FT. LAUDERDALE FL 33334	81 Name MARTIN H. ALMAN 82 Street Address (P.O. Box Number is Not Acceptable) 1064 W. DIXIE Hwy 83 84 City NO. MIAMI BEACH FL 85 Zip Code 33160-3723

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] MARTIN H. ALMAN 7/31/97
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSENTHAL, DON		1.2 NAME	
STREET ADDRESS	5708 NE 22 AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL		1.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSENTHAL, SANFORD		2.2 NAME	300002262953--6
STREET ADDRESS	5901 NE 14 AVE #46		2.3 STREET ADDRESS	-08/11/97--01060--011
CITY-ST-ZIP	FT LAUDERDALE FL		2.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

8-8-97

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 receiver 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] MARTIN H. ALMAN 7/31/97
Signature of Officer or Director Type or Print Name of Officer or Director DATE

CR2E034 (4/97)

We did not receive the first notice of Annual Report Form.

Please accept the checks for 165.00 each.

Thank you—

Luvy Duvy Inc.

+ Jump Sportswear Inc