
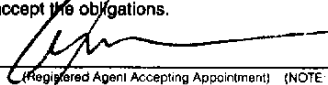

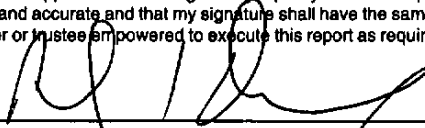


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company TRANSWORLD APPAREL, LLC, L.C. 4100 POWERLINE ROAD BLDG. 1, SUITE 3 POMPANO BEACH FL 33073		DOCUMENT # M95000000115 1a. Principal Place of Business Address 4100 POWERLINE ROAD BLDG. 1, SUITE 3 POMPANO BEACH FL 33073	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 17352 Von Karman Ave. Suite, Apt. #, etc. City & State Irvine, Ca. Zip Country 92614 USA	
3. Date Organized or Qualified 05/18/1995		3a. State of Formation CA	
4. FEI Number 95-4524350		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/04/1996		6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent DE BONO, MICHAEL 4100 POWERLINE ROAD BUILDING 1, SUITE 3 POMPANO BEACH FL 33073		8. Name and Address of New Registered Agent Name Andrew Mann Andrew L. Mann, P.A. Street Address (P.O. Box Number is Not Acceptable) 8211 W. Broward Blvd. Suite, Apt. #, etc. Suite 310 City Plantation Zip Code FL 33324	
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 2/15/97 (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	DE BONO, MICHAEL	17352 Von Karman Ave. 4100 POWERLINE ROAD, BLDG. POMPANO BEACH FL	Irvine, Ca. 92614
MGR	DIAZ, HECTOR	4100 POWERLINE ROAD, BLDG.	POMPANO BEACH FL 33073
MGR	HAMBURGER, MARTIN	19354 LONDELUIS STREET	NORTHRIDGE CA 91324
			800002085388--5 -02/12/97--01082--012 ****203.75 ****203.75 
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 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. SIGNATURE:  DATE 1/28/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			