

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:52

DOCUMENT # M98842 (1)
1. Corporation Name
INTERAMERICAN APPAREL CO.

Principal Place of Business: **3454 N W 27TH AVENUE POMPANO BEACH FL 33069-067 US**
Mailing Address: **18151 N E 31TH COURT SUITE #417 NORTH MIAMI BEACH FL 33160-661 US**

DO NOT WRITE IN THIS SPACE

2. Previous Fiscal Year: **18151 N.E. 31ST COURT SUITE # 417 NORTH MIAMI BEACH, FL 33160-2661 U.S.A.**
2a. Mailing Address: **18151 N E 31TH COURT SUITE #417 NORTH MIAMI BEACH FL 33160-661 US**

3. Date incorporated or Qualified: **09/16/1988** 2a. Date of Last Report: **04/12/1994**
4. FEI Number: **65-0083303** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under 190.035, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**YELEN, DAVID
1104 PONCE DE LEON BLVD
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Applicable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 605.0605 and 605.0607, 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, thereby accept the appointment as registered agent. This statement will not affect the filing of a tax return for 1995, Florida Statutes.

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	Change	Add
DP KHOUDARI, BENJAMIN 18151 N E 31ST COURT SUITE #417 NORTH MIAMI BEACH FL 33160-2661		<input type="checkbox"/>	<input type="checkbox"/>
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14. I, the undersigned, do hereby certify that the enclosed report and certificate of officers, directors and stockholders are true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I am the duly authorized officer of the corporation and I am authorized to sign this report and certificate of officers, directors and stockholders. I am also authorized to sign this report and certificate of officers, directors and stockholders on behalf of the corporation. I am also authorized to sign this report and certificate of officers, directors and stockholders on behalf of the corporation. I am also authorized to sign this report and certificate of officers, directors and stockholders on behalf of the corporation.

SIGNATURE: [Signature] - BENJAMIN KHOUDARI Jan 10/95 (305) 933-0039
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR