SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # N9300000354 (1) MEN'S AND BOYS' APPAREL CLUB OF FLORIDA, INC. Principal Place of Business Mailing Address 777 NW 72 AVE #3A19 777 NW 72 AVE #3A19 MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1993 06/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-0728591 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28  $\Box$ Trust Fund Contribution Zip Added to Fees Zιp Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GOLDHABER, LEON M Street Address (P.O. DOA NUMBER IS 82 777 NW 72 AVE #3A19 MIAMI FL 31266 83 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 986 DELETE 1.1 TITLE Change Addition **VICTOR STURZ** NAME 1.2 NAME 12840 SW 117TH ST STREET ADDRESS **CR2E037** 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST-ZIP TITLE עם DELETE 21 TITLE Change Addition NAME **NEIL ZEIDNER** 2.2 NAME 10044 NW 3RD PLACE STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FI CITY - ST - ZIP 2 4 CITY - ST-ZIP ₽₽ TITLE DELETE 3.1 TITLE LARRY ISERSON Change Addition NAME 3 2 NAME 1920 NE 206TH TERR STREET ADDRESS 3.3 STREET ADDRESS N MIAMI BEACH FL CITY-ST-ZIP 34. CITY-SI-ZIP TITLE DELETE 4.1 TITLE Change Addition Steven Schwartzbaum NAME 4.2 NAME 1940 N.E. 124th Street STREET ADDRESS 43 STREET ADDRESS North Miami, Fl 33181 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 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 that my name appears in Block 12 or Block 13 if changed, or management with an address. 6.4 CITY - ST - ZIP SIGNATURE: 6-18-96 305-262-2233

BIGNATURE AND TYPED OR PRINTED NAME OF