

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P39425

1. Corporation Name

FHF APPAREL CORP.

**APPROVED
AND
FILED**

95 MAY -1 PM 12: 07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
**6650 N.W. 37TH AVENUE
MIAMI, FL 33147**

Mailing Address
**39 WEST 21ST STREET
NORTHAMPTON, PA 18067**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/26/1992

3a. Date of Last Report
04/19/1994

2. Principal Place of Business

2a. Mailing Address

21

2a

Suite, Apt #, etc

Suite, Apt #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current

Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301**

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**P/D
NICHNOWITZ, MITCHEL
c/o THE 500 FASHION GROUP
1330 AVENUE OF THE AMERICAS
NEW YORK, NY 10019**

11

TITLE

12

NAME

13

STREET ADDRESS

14

CITY, ST, ZIP

15

TITLE

16

NAME

17

STREET ADDRESS

18

CITY, ST, ZIP

19

TITLE

20

NAME

21

STREET ADDRESS

22

CITY, ST, ZIP

23

TITLE

24

NAME

25

STREET ADDRESS

26

CITY, ST, ZIP

27

TITLE

28

NAME

29

STREET ADDRESS

30

CITY, ST, ZIP

**V/D
GREEN, STEVEN J.
c/o ASTRUM INTERNATIONAL CORP.
40301 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**

**V
LENTINI, FRANK
c/o THE 500 FASHION GROUP
39 WEST 21ST STREET
NORTHAMPTON, PA 18067**

**V/I/D
HUNT, GREGORY, WM.
c/o ASTRUM MANAGEMENT CORP.
372 WASHINGTON STREET, 3RD FL.
WELLESLEY, MA 02181**

**V
ZWYCEWICZ, LEONARD J.
c/o THE 500 FASHION GROUP
39 WEST 21ST STREET
NORTHAMPTON, PA 18067**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

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*****200.00 ***200.00**

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 110 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 made under oath that I am an officer or director of this 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:

Gregory Wm. Hunt

4/24/95

617-431-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

S-3-95 GK