

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P39425** (4)
1. Corporation Name

FHF APPAREL CORP.



Principal Place of Business: **6650 N W 37TH AVE MIAMI FL 33147 US**
Mailing Address: **39 WEST 21ST STREET NORTHAMPTON PA 10867**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/26/1992	3a. Date of Last Report 05/03/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2691342	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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: _____ DATE: _____
Signature typed or printed name of registered agent at the time of filing. (NOTE: Registered Agent signature required when reappointing.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD NICHNOWITZ, MITCHEL	1.1 TITLE	C/P/D
NAME	C/O THE 500 FASHION GROUP, 13TH AVE -AMER	1.2 NAME	Steven J. Green c/o Samsonite Corporation
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	40301 Fisher Island Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Fisher Island, FL 33109
TITLE	V LENTINI, FRANK	2.1 TITLE	V/T/D
NAME	C/O THE 500 FASHION GROUP	2.2 NAME	Thomas R. Sandler c/o Samsonite Corporation
STREET ADDRESS	NORTHAMPTON PA	2.3 STREET ADDRESS	11200 East 45th Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Denver, CO 80239-3018
TITLE	VD GREEN, STEVEN J-C/O A	3.1 TITLE	V
NAME	40301 FISHER ISLAND DR	3.2 NAME	D. Michael Clayton c/o Samsonite Corporation
STREET ADDRESS	FISHER ISLAND FL	3.3 STREET ADDRESS	11200 East 45th Avenue
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Denver, CO 80239-3018
TITLE	VD DEMPSEY, JOSEPH	4.1 TITLE	S
NAME	372 WASHINGTON ST 3RD FL	4.2 NAME	Rita Rosenberg c/o McGregor Corporation
STREET ADDRESS	WELLESLEY MA	4.3 STREET ADDRESS	1330 Avenue of the Americas, 17th Fl.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	New York, NY 10019
TITLE	VSD HOLLANDER, JACOB	5.1 TITLE	
NAME	600 MADISON AVE 11TH FL	5.2 NAME	
STREET ADDRESS	NEW YORK NY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VTD HUNT, GREGORY WM	6.1 TITLE	
NAME	372 WASHINGTON ST 3RD FL	6.2 NAME	
STREET ADDRESS	WELLESLEY MA	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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: By: D. Michael Clayton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96 (303)373-6174
Date Daytime Phone #

CR2E034 (12/95)