SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000016751 (8) **DOCUMENT #** LADIES CLOTHES, INC. Principal Place of Business Mailing Address 9780 S.W. 24 STREET 9780 S.W. 24 STREET MIAMI FL 33165 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 03/05/1993 07/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0397946 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s 199 03?

Florida Statutes Yes W No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALEXANDER SUAREZ 3022 S.W. 132 CT. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** 83 84 City 85 Zip Code FL 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 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, am familiar with, and accept the obligations of, Section 607.0505, Floridu Statutes. SIGNATURE Stipoanne in post or prietted nanoloid regional talent applicable $\overline{\rm (N)(H)}$ for present Aquad signature required where the strong OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELFTE 1.1 DINE ___ Change ____ Addition SUAREZ, ALEXANDER H NAME L2 NAME CR2E034 STREET ADDRESS 3022 SW 132 CT. 1.3 STREET ADDRESS **MIAMI FL 33175** CITY-ST-ZP 14 CHY - ST - ZIP TITLE DELETE 21 THE Change Addition NAME 2.2 NAME STREE LADORESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST-ZIF TITLE DELETE 3.1 Infle Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST. ZIP TITLE DELETE 41 HILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STRELT ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP THILE 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 61 III, E Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - STI 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

ALEXANDER H.SUAREZ 8/3/96 (305)553-5/56