


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> [REDACTED] </div>																																																													
DOCUMENT # P93000027457 (9) 1. Corporation Name IRENE FASHIONS INC.																																																																	
Principal Place of Business 13800 LURAY RD SUITE 306 FT LAUDERDALE FL 33330 US		Mailing Address 13800 LURAY RD SUITE 306 FT LAUDERDALE FL 33330-3606 US																																																															
2. Principal Place of Business 21		2a. Mailing Address 26 5900 JOHNSON STREET		3. Date Incorporated or Qualified 04/14/1993																																																													
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 05/01/1996																																																													
City & State 23		City & State 28 HOLLYWOOD FL		4. FEI Number 65-0404715																																																													
Zip 24		Zip 29 33021-5638		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																													
Country 25		Country 30 BROWARD		6. Election of S corporation <input type="checkbox"/> \$5.00 May Be Added to Fees																																																													
9. Name and Address of Current Registered Agent GRAY, NORMAN 13800 LURAY RD FT LAUDERDALE FL 33330				10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																																																																	
12. OFFICERS AND DIRECTORS																																																																	
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13. ADDITIONAL REGISTERED OFFICERS AND DIRECTORS																																																																	
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<div style="text-align: right;"> 9000002528169 -05/19/98--01008--011 ***61.25 </div>																																																																	

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 _____

56100 (254) 791-2332