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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000042245 (9)

1. Corporation Name

VACATION CLOTHING EXCHANGE, INC.



Principal Place of Business

Mailing Address

12079 NW 1ST STREET
CORAL SPRINGS FL

12079 NW 1ST STREET
CORAL SPRINGS FL

2. Principal Place of Business

2a. Mailing Address

21 2778 N.W. 31ST AVE.

26 2778 N.W. 31ST AVE

Suite Apt. #, etc.

Suite Apt. #, etc.

22

27

City & State

City & State

23 LAUDERDALE LAKES, FLA.

28 LAUDERDALE LAKES, FLA

Zip

Zip

Country

Country

24 33311

25

29 33311

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JEAN, ELI
12079 NW 1ST STREET
CORAL SPRINGS FL

81 Name RALPH JAMA

82 Street Address (P.O. Box Number is Not Acceptable)
8830 COCO PLUM MANOR

83

84 City PLANTATION

FL

85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent. If not applicable, delete.

Ralph Jama

7/17/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME JEAN, ELI
STREET ADDRESS 12079 NW 1ST STREET
CITY-ST-ZIP CORAL SPRINGS FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE PRESIDENT/DIRECTOR
2.2 NAME RALPH JAMA
2.3 STREET ADDRESS 8830 COCO PLUM MANOR
2.4 CITY-ST-ZIP PLANTATION FL 33324

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT/DIRECTOR
3.2 NAME BENJAMIN PEREKHUTER
3.3 STREET ADDRESS 2709 PARKVIEW DRIVE
3.4 CITY-ST-ZIP HALLANDALE, FL 33009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin Perkhuter

7/31/96

(954) 565-1188

CR2E034 (12/95)