

FILE NOW: FILING FEE AFTER MAY 15

50.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24 1999 8:00 am
Secretary of State

DOCUMENT # **F93000049264**

1. Corporation Name

The Apparel Group Girls Corp.

Principal Place of Business

Mailing Address

**11651 Royal Palm Blvd
Apt A-103
Coral Springs, Florida 33065**

2. Principal Place of Business

2a. Mailing Address

None to Above

None to above

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Mary Ann Subinski
The Apparel Group Girls
9579 NW 27th St
Coral Spg, FL 33065**

81 Name

**Mary Ann Subinski / The Apparel Group Girls
11651 Royal Palm Blvd Apt 103
Coral Springs, Florida 33065
FL**

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 for printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when changing agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	12	NAME	11651 Royal Palm Blvd Apt 103
STREET ADDRESS		CITY-STATE-ZIP	Coral Spg, Fla. 33065
TITLE		NAME	
STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME	
STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME	
STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME	
STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME	
STREET ADDRESS		CITY-STATE-ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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*****150.00 ***150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

Mary A. Subinski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/99

Date

Digitally signed by

CR2E034 (11/98)