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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000063422 (8)

1. Corporation Name

NEW CHELSEA CLOTHING CO.

Principal Place of Business

2275 N.E. 164TH ST.
NORTH MIAMI BEACH FL 33160

Mailing Address

2275 N.E. 164TH ST.
NORTH MIAMI BEACH FL 33160-3703

3. Date Incorporated or Qualified
09/13/1993

3a. Date of Last Report
03/15/1996

2. Principal Place of Business

21 2016 NE 155th Street
Suite, Apt. #, etc.

2a. Mailing Address

26 2016 NE 155th Street
Suite, Apt. #, etc.

4. FEI Number
65-0434442

Applied For
Not Applicable

22

City & State

N. Miami Beach, FL

27

City & State

N. Miami Beach, FL

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 33162

Country

Dade

28 33162

Country

Dade

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

POLLACK, BRANDY J
2275 NE 167TH STREET
NORTH MIAMI BEACH FL 33160

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

Brandy Pollack

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
POLLACK, BRANDY J
2275 NE 164 STREET
NORTH MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
Change Addition

14. 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:

Brandy Pollack

Date

Daytime Phone #

0212876

CR2E034 (9/96)