FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Modtham

Secretary of Slate DIVISION OF CORPORATIONS

DOCUMENT # P9400001662 (3)

MIC APPAREL CORPORATION

Principal Place of Business Mailing Address 12123 SW 131ST AVE. 12123 SW 131ST AVE. MIAMI FL 33186 MIAMI FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0478236 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 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, Yes \(\sigma\) No Zip 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name LARDIZABAL, MARIA A 12421 SW 97TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 83 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change 1.1 TITLE ___ Addition LARDIZABAL, GERARDO A NAME 1.2 NAME LARDIZABAL, GERARDO A 12421 SW 97TH ST. STREET ADDRESS 1.3 STREET ADDRESS 10700 SW 136 CT MIAMI FL 33186 CITY-ST-2IP FL 33186 1.4 CITY-ST-ZIP MIAMI TITLE DELETE 2.1 TITLE Addition DS LARDIZABAL, ALFREDO A 2.2 NAME LARDIZABAL, ALFREDO A 12421 SW 97TH ST. STREET ADDRESS 2.3 STREET ADDRESS 2801 FLORIDA AVE #417 MIAM! FL 33186 CITY - ST - ZIP 2. 4 CITY-ST-ZIP <u>MIAMI, FL 331</u> DELETE TITLE 3.1 TITLE Addition Change DT NAME LARDIZABAL, JUAN C 3.2 NAME LARDIZABAL, 12421 SW 97TH ST. STREET ADORESS 10700 SW 136 CT 3.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 3.4. CITY - ST- ZIP <u>MIAMI, FL 33186</u> ☐ DELETE Change TITLE 4.1 TITLE Addition NAME LARDIZABAL, ISABEL C 4, 2 NAME LARDIZABAL, ISABEL C 14906 SW 139 AVE 12421 SW 97TH ST. STREET ADDRESS 4,3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 4.4 CITY - ST - ZIP <u>MIAMI, FL 33186</u> DELETE TITLE 5.1 Title Change Addition LARDIZABAL, MARIA A NAME LARDIZABAL, MARIA A 10411 SW 108 AVE D250 5.2 NAME 12421 SW 97TH ST. STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP 5.4 CITY-ST-ZIP MIAMI FL 33176 DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

14. Thereby 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 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:

305)254-4697

FILED

Jan 22 1998 8:00am

Secretary of State

CR2E034