FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000036787 (7)

1. Corporate Name
FABULOUS DESIGNER CORP.

Principal Place of Business
911 N.W. 135 WAY
SUNRISE FL 33325

Mailing Address
911 N.W. 135 WAY
SUNRISE FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/16/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0495661 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has liability for corporate tax under s. 220.11, Florida Statutes [ ] Yes [X] No

9. *Name and Address of Current Registered Agent
BERNAL, HECTOR
911 N.W. 135 WAY
SUNRISE FL 33325

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 Section 607.0501 or 607.1008, 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 hereby accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

SIGNATURE: 4/5/95
Date

12. OFFICERS AND DIRECTORS
D
BERNAL, HECTOR
911 N.W. 135 WAY
SUNRISE FL 33325

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. Further, I hereby certify that the annual report or supplemental annual report filed pursuant to Section 607.1622, Florida Statutes, contains no material alteration of the information contained in the document most recently filed with the Department of State, except as required to reflect the information required to be in the report as required by Chapter 607, Florida Statutes, and that the name and address of the current registered agent and office is accurately reflected in Block 11 or Block 12 if applicable, of this form with all additions.

SIGNATURE: President/Director 4/5/95 305-846-1962
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0234031 CP