FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000037781 (9)**

1. Corporation Name

SOUTH BEACH SWIMWEAR, INC.

Principal Place of Business	Mailing Address
4684 FOXVIEW PLACE LAKE WORTH FL 33467	4684 FOXVIEW PLACE LAKE WORTH FL 33467

3. Date Incorporated or Qualified: **05/16/1994**
3a. Date of Last Report: **09/25/1995**

4. FEI Number: **65-0488884** ☐ 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

O'CONNOR, RAYMOND P
4500 CYPRESS KNEE DR
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name: WILLIAM CELLA
82 Street Address (P.O. Box Number is Not Acceptable): 4684 FOXVIEW PLACE
83
84 City: LAKE WORTH FL 85 Zip Code: 33467

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: William Cella — Date: 4/15/1996

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CELLA, WILLIAM		1.2 NAME	
STREET ADDRESS	4684 FOXVIEW PLACE		1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL 33467		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CELLA, ROXANNA		2.2 NAME	
STREET ADDRESS	4684 FOXVIEW PLACE		2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL 33467		2.4 CITY-ST-ZIP	
TITLE	TS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	O'CONNOR, RAYMOND		3.2 NAME	
STREET ADDRESS	4500 CYPRESS KNEE DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487		3.4 CITY-ST-ZIP	600001817606
TITLE		☐ DELETE	4.1 TITLE	-05/13/96--01013--005 ☐ Change ☐ Addition
NAME			4.2 NAME	***200.00
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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)(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 the address.

SIGNATURE: Raymond P O'Connor — 4-15-96 — 214 918 5123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #