SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 AUG 23 PH 3: 14 DOCUMENT # P94000070519 (1) SECRETARY OF STATE BLACK DIAMOND APPAREL, INC. Mailing Address Principal Place of Business C/O GARY S. MAISEL C/O GARY S. MAISEL 2352 51 ST NO 2352 51 ST NO 3a. Date of Last Report ST. PETERSBURG FL 33710 3. Date Incorporated or Qualified ST. PETERSBURG FL 33710 09/23/1994 09/07/1995 Applied For 4. FEI Number APPLIED FOR 593289501 2a. Mailing Address 2. Principal Place of Business Not Applicable 2352 5/5/5T NO Same 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be Election Campaign Financing City & Stati City & State Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible ax under s. 199 032. Florida Statutes Yes No.

10. Name and Address of New Registered Agent. Country 30 29 9. Name and Address of Current Registered Agent 81 MAISEL, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 82 2352 51 ST NO \$000019324S! ST. PETERSBURG FL 33710 -08/27/96--01044--007 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE: Registered Agent signature required when redistating) SIGNATURE Signature, typed or printed has a of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE TITLE MAISEL, STEPHEN 1.2 NAME NAME 2352 51ST NORTH 1 3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZiP CITY - ST - ZIP Change Addition DELETE 5 1 THUE TITLE 52 NAME 5.3 STREET ADDR STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE THILE 6.2 NAME 63 STREET ADDRESS 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)(k). 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block [2 of Block 13 if ghanged, prior or an attachment with an address.] 64 CITY - ST - ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: