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FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000075988 (3)

1. Corporation Name

APPAREL MANAGEMENT GROUP, INC.

Principal Place of Business

2101 NW 33RD STREET
STE #3000A
POMPANO BEACH FL 33069
US

Mailing Address

2101 NW 33RD STREET
STE #3000A
POMPANO BEACH FL 33069
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1994

4. FEI Number

65-0561641

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2520 N.W. 16TH LANE

26 2520 N.W. 16TH LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 BLDG # 7

27 BLDG # 7

City & State

City & State

23 Pompano BEACH FL

28 Pompano BEACH FL

Zip

Country

Zip

Country

24 33064

25 USA

29 33064

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACK, RENNY
3350 N.W. 22ND TERRACE
STE 1200
POMPANO BEACH FL 33069

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2520 N.W. 16TH LANE

83 BLDG # 7

84 City

Pompano BEACH

FL

85 Zip Code
33064

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/14/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BLACK, RENNY
STREET ADDRESS 2101 NW 33RD STREET, #3000A
CITY - ST - ZIP POMPAÑO BEACH FL

TITLE TS
NAME BLACK, CLAIRE
STREET ADDRESS 2101 NW 33RD STREET, #3000A
CITY - ST - ZIP POMPAÑO BEACH FL

TITLE V
NAME BLACK, JEFFREY
STREET ADDRESS 2101 NW 33RD STREET, #3000A
CITY - ST - ZIP POMPAÑO BEACH FL

TITLE V
NAME BLACK, JASON
STREET ADDRESS 2101 NW 33RD STREET, #3000A
CITY - ST - ZIP POMPAÑO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE P
1.2 NAME BLACK, RENNY
1.3 STREET ADDRESS 2520 N.W. 16TH LANE BLDG #7
1.4 CITY - ST - ZIP Pompano BEACH FL 33064

2.1 TITLE TS
2.2 NAME BLACK, CLAIRE
2.3 STREET ADDRESS 2520 N.W. 16TH LANE BLDG #7
2.4 CITY - ST - ZIP Pompano BEACH FL 33064

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE V
4.2 NAME BLACK, JASON
4.3 STREET ADDRESS 2520 N.W. 16TH LANE BLDG #7
4.4 CITY - ST - ZIP Pompano BEACH FL 33064

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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 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:

Signature of Renny Black

RENNY BLACK Pres

4/14/98 (951) 968-5555

CR2E034 (10/97)