

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gilda B. Strickland
Secretary of State
OFFICE OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # **P94000078386 (7)**
BOY'S WEARHOUSE, INC.

25 MAY -1 AM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 11355 S DIXIE HWY MIAMI FL 33156
Mailing Address: 11355 S DIXIE HWY MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 10/25/1994	3a. Date of Last Report INITIAL
4. FEI Number 65-0539898	Applied Fee Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for filing this report under Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. State Apt # etc	22. State Apt # etc	23. City & State	24. City	25. Zip Code	26. State	27. State	28. City & State	29. City	30. Zip Code
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9. Name and Address of Current Registered Agent
**FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name	HOWARD TENDRICH		
82 Street Address (if <input type="checkbox"/> Box Number is Not Acceptable)	11355 SOUTH DIXIE HWY		
83			
84 City	MIAMI	85 FL	86 Zip Code 33156

11. Pursuant to the provisions of Sections 607.19(3) and 607.19(8), 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 607.19(5), Florida Statutes.

SIGNATURE: Howard S. Tendrich 4/28/95

12. OFFICERS AND DIRECTORS

1. TITLE	D / P
2. NAME	TENDRICH, HOWARD
3. STREET ADDRESS	11355 S DIXIE HWY
4. CITY, ST, ZIP	MIAMI FL 33156
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
25. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
26. NAME	
27. STREET ADDRESS	
28. CITY, ST, ZIP	
29. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
30. NAME	
31. STREET ADDRESS	
32. CITY, ST, ZIP	

14. I, the filer, certify that the information supplied with this filing is voluntarily furnished and given truthfully for the corporation stated as follows: (1) (2) (3) Florida Statutes. I further certify that the information furnished on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect 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 of this report or as an alternate with an address.

SIGNATURE: Howard S. Tendrich 4/28/95 305-262-1776