FILE NOW: FILING FEE AFTER MAY 19T 18 \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DE PARTMENT OF STATE

Sandra B. Mortham *

Secretary of State DIVISION OF CORPORATIONS

P94000088446 (7) DOCUMENT #

YOUNG FASHION, INC.

FILED Jun 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2770 N.W. 183 ST. 2770 N.W. 183 ST. MIAMI FL 33058 MIAMI FL 33056 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/05/1994 Za. Mallon Address FASHION, INC. 4. FEI Number 2. Principal Place of Business Applied For YOUNG FASHION, INC. 65-0547987 26 Not Applicable 21 Suite, Ar2770cN.W 183rd Street \$8.75 Additional 2770 N.W 183rd Street 5. Certificate of Status Desired City & Sarol City, Florida 33056 Fee Required 22 City & Carol City. Florida 33056 \$5.00 May Be 6. Election Campaign Financing Ph: (305) 625-4567 23 Ph; (305) 625-4567 Trust Fund Contribution Added to Fees 28 Country This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 24 30 25 29 9. Name and Address of Current Registered Agent KWON, YONG K 81 Name NO CHANGE 15815 COTS WOLD CT. 82 Street DAVIE FL 33331 83 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named opporation 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 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. lignature, typens or predest rue in extremptioned rug of and billion applicable (NOTE: Registered Agert signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 DELETE Change Addition 11 TITLE TITLE KWON, YONG K NAME 1.2 NAME 15815 COTS WOLD CT. STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 33331 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 2. 4 CITY - S1 - 7IP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 City-St-ZiP DECETE Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-S1 - ZIP DELETE Addition TITLE 6.1 TITLE COCOSS 4 7 SH Change -06/19/98--01009--018 NAME 6.2 NAME 6.3 STREET ADDRESS ***150.00 STREET ADDRESS 64 CITY-ST-ZIP

14. Thereby 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapaged, or on an attactment with an address.

Qb

305, 62t, 4567