

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000088449 (1)

1. Corporation Name

MARYHON FASHIONS, INC.



Principal Place of Business

9420 SW CORAL WAY
MIAMI FL 33165

Mailing Address

9420 SW CORAL WAY
MIAMI FL 33165-8116

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
12/05/1994

3a. Date of Last Report
03/12/1996

4. FEI Number
65-0536505

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

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State

25. Country

29. State

30. Country

9. Name and Address of Current Registered Agent

SALGADO, MARTHA L
9420 SW CORAL WAY
MIAMI FL 33165

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

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, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person whose name is being changed or the registered agent

(NOTE: Registered Agent signature required when terminating)

DATE

12.

OFFICERS AND DIRECTORS

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

12.1

PD
SALGADO, MARTHA L
9420 SW CORAL WAY
MIAMI FL 33165

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SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Typing Name

0223568

CR2E034 (9/96)