

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000089280 (9)

1. Corporation Name

DESIGNERS' EXPRESS, INC.



Principal Place of Business

11300 SW 145TH AVE.
MIAMI FL 33186

Mailing Address

11300 SW 145TH AVE.
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 654753

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

Miami FL

23

28

Zip

Country

Zip

Country

24

25

29

33265

DADE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/08/1994

3a. Date of Last Report

07/05/1995

4. FEI Number

65-0537482

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

10. Name and Address of New Registered Agent

81. Name

SENIOR, MIRIAM

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

11300 SW 145 Ave

83.

84. City

Miami

FL

85. Zip Code

33186

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]

MIRIAM SENIOR

3/19/96

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

RUBIO, JENNIFER S
11300 SW 145TH AVE.
MIAMI FL 33186

☒ DELETE

CITY-ST-ZIP

TITLE

DVS

NAME

RUBIO, MICHAEL P
11300 SW 145TH AVE.
MIAMI FL 33186

☐ DELETE

CITY-ST-ZIP

TITLE

T

NAME

SENIOR, MIRIAM
11300 SW 145 AVE.
MIAMI FL

☐ DELETE

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12?

1. TITLE

President

☒ Change ☐ Addition

2. NAME

SENIOR, MIRIAM
11300 SW 145 AVE
MIAMI, FL 33186

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 oath; that I am an officer or director of the corporation or the registered agent 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, checked, or on an attachment with an address.

SIGNATURE

[Signature]

MIRIAM SENIOR

3/19/96

305-
363-6145

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)