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PROFIT CORPORATION ANNUAL REPORT

1998

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033509 (7)

THE STUFFED-SHIRT COMPANY (USA) INC.

FILED Apr 08 1998 8:00am Secretary of State

|--|

3 MAKIH 1998 305477 5789

| 8675 NW 53 S1 | of Business | Mailing Address | | | | | |
|---|--|--|--|--|--|-----------------------------|---------------------------------|
| 0012 MH 23 0 | Т. | 8675 NW 53 ST. | | | | | |
| SUITE 120 Miami Fl 33166 | | SUITE 120 | | | DO NOT WRITE IN THIS SPACE | | |
| | | MIAMI FL 33166 | | | | | |
| | | | | | 3. Date Incorporated or Qualified | | |
| 9 Principal Pla | on of Business | 2a. Mailing Address | | | 04/28/1995 4. FEI Number | | Analia d Car |
| 2. Principal Place of Business | | ├ ─¬ | }-¬ | | | | Applied For |
| Suite, Apt. #, etc. | | Suite Ant # etc | Suite, Apt. #, etc. | | 62-1604096 | | Not Applicable Additional |
| | | ⊢¬ | 27 | | 6. Certificate of Status Desired | v - · | Required |
| City & State | | City & State | | | 6. Election Campaign Financing | | |
| | | 26 | 26 | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | |
| Z ip | Country Zip | | Country | | 8. This corporation owes or has paid the | | |
| 25 29 | | | 30 | | Personal Property Tax due June 30. Yes No | | |
| | 9. Name and Address of Curr | rent Registered Agent | | | 10. Name and Address of New Registers | d Agent | |
| PATI | EL, CHRIS | | 6 | Name | | | |
| 8675 NW 53 ST. | | | و ا | Street Add | ress (P.O. Box Number is Not Acceptable) | | |
| | E 120 | | [| Olioci Adi | diada (i .o. box ridinadi la rio; ricoppidalo) | | |
| MIA | MI FL 33166 | | 8 | 13 | | | |
| | | | ا | 14 City | | | Code |
| | | | ľ | City | F | L 85 Zip | o code |
| 1. Pursuant to office or reg agent. Lam | the provisions of Sections 607.0 gistered agent, or both, in the Statement with and accept the ob- | 502 and 607.1508, Florida Statut ate of Florida. Such change was a ligations of, Section 607.0505, Florida | es, the abo authorized orida Statul | ove-named co by the corporates. | rporation submits this statement for the purpose ation's board of directors. I hereby accept the a | of changing ppointment a | its registered is registered |
| SIGNATURE _ | gnature, typed or printed name of registered | | | | ulrad when reinstaling) DATE | | |
| 2. | | AND DIRECTORS | 13. | Agent signature req | ADDITIONS/CHANGES TO OFFICERS A | | PRS IN 12 |
| ITLE | POR | DELETE | 1.1 TITL | F I | ADDITIONS/OFFARGES TO OFFICE IS A | Change | |
| | I DII | | | <u> </u> | | | |
| | PATEL CHRIS | | | r - | | | |
| AME | PATEL, CHRIS | > 0 | 1.2 NAM | | | | |
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| TREET ADDRESS | | | 1.2 NAM 1.3 STRE 1.4 CITY | EET ADDRESS '- ST- ZIP | | | Addition |
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