

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 # P95000053605 (8)

1. Corporation Name

SILK DESIGN OUTLET, INC.



Principal Place of Business

3105 BRIDGEWOOD DRIVE  
BOCA RATON FL 33434

Mailing Address

3105 BRIDGEWOOD DRIVE  
BOCA RATON FL 33434

3. Date Incorporated or Qualified

07/12/1995

3a. Date of Last Report

None

2. Principal Place of Business

2a. Mailing Address

21 3105 Bridgewood Drive

26 3105 Bridgewood Drive

4. FEI Number

65 0593637

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

23 Boca Raton Fl.

28 Boca Raton Fl.

Trust Fund Contribution

Yes

No

24 Zip

25 Country

29 Zip

30 Country

24 33434

25 USA

29 33434

30 USA

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEITZ, DAVID  
3105 BRIDGEWOOD DRIVE  
BOCA RATON FL 33434

81 Name

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

83

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

SIGNATURE

David Weitz

(NOTE: Registered Agent signature required when reinstating)

4/25/96

12. OFFICERS AND DIRECTORS

TITLE NAME CITY-ST-ZIP

D  
WEITZ, DAVID  
3105 BRIDGEWOOD DRIVE  
BOCA RATON FL 33434

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 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 changed, or on an attachment with an address.

SIGNATURE:

David Weitz

Date

Daytime Phone #

4/25/96

CR2E034 (12/95)