


FILED

Apr 23 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000053605 (8)</b>			
<b>1. Corporation Name</b> <b>SILK DESIGN OUTLET, INC.</b>			
<b>Principal Place of Business</b> <b>3105 BRIDGEWOOD DRIVE</b> <b>BOCA RATON FL 33434</b>		<b>Mailing Address</b> <b>3105 BRIDGEWOOD DRIVE</b> <b>BOCA RATON FL 33434-4123</b>	
<b>2. Principal Place of Business</b> <b>21 3105 Bridgewood Dr.</b> Suite, Apt. #, etc. <b>22 Boca Raton FL</b> City & State Zip Country <b>24 33434 25 West Palm Beach</b>		<b>2a. Mailing Address</b> <b>26 3105 Bridgewood Dr.</b> Suite, Apt. #, etc. <b>27 Boca Raton FL</b> City & State Zip Country <b>28 33434 29 West Palm Beach</b>	
<b>g. Name and Address of Current Registered Agent</b>			
<b>WEITZ, DAVID</b> <b>3105 BRIDGEWOOD DRIVE</b> <b>BOCA RATON FL 33434</b>			<b>81 Name</b> <b>82 Street Address</b> <b>83</b> <b>84 City</b>
<b>11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above-named corporation, officer or registered agent, or both, in the State of Florida, Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>			
<b>SIGNATURE</b> Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required)			
<b>12. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>D WEITZ, DAVID</b> <b>3105 BRIDGEWOOD DRIVE</b> <b>BOCA RATON FL 33434</b>		<input type="checkbox"/> DELETE
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>			<input type="checkbox"/> DELETE
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>			<input type="checkbox"/> DELETE
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>			<input type="checkbox"/> DELETE
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>			<input type="checkbox"/> DELETE
<b>13.</b>			
<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY - ST - ZIP</b>			
<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY - ST - ZIP</b>			
<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY - ST - ZIP</b>			
<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY - ST - ZIP</b>			
<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY - ST - ZIP</b>			
<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY - ST - ZIP</b>			
<b>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.</b>			
<b>SIGNATURE:</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)