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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000061783 (3)

FOUR SEASONS CLOTHING, INC.

Principal Place of Business Mailing Address 1836 MW 20TH STREET 210 UNIVERSITY DR. MIAMI FL CORAL SPRINGS FL 33071-7392 3. Date Incorporated or Qualified 3a. Date of Last Report 08/10/1995 10/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0696467 26 Not Applicable 21 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Steles City & State \$5,00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for Intangible tax under s. 199.032. 25 29 Florida Statutes Yes No 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROTHSTEIN, LAZARUS ESQ. 11077 BISCAYNE BLVD. PH Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33161** 83 84 City 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. Land familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Tyrur ver 194 - The printed came of region to Lagrange and the Europea stor (NOTE_Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change HILE 1.1 TOTALE Addition NAME BATZRI, ALON S 1.2 NAME C/O 1836 NW 20TH STREET 1.3 STREET ADDRESS STREET LADERESS MIAMI FL 1.4 CITY-ST-ZIP $O(Tr \cdot S^* \cdot 2\theta)$ DELETE Change Addition TELL 2.1 TITLE NAM: 22 NAME STREET ADERESS 2.3 STREET ADDRESS CITY-ST-70 2 4 CITY-\$T-ZIP DELETE. Addition Change TILLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CHY ST-ZL 34. CITY-ST-ZIP DELETE Change Addition DILE 41 TITLE 4. 2 NAME STREET ADJOESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 011Y - \$1 - 291 DELETE Change ___ Addition TIFLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS COTY - ST_ZIP 54 CITY-ST-ZIP DETETE ☐ Change ☐ Addition lil, F 61 TITLE NAMO 6.2 NAME STREET ADDRESS 6.9 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Ido hereby contry that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.