

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000076805 (7)

1. Corporation Name
MISS FARRAH, INC.



Principal Place of Business
2655 N. OCEAN DR.
SINGER ISLAND FL 33404

Mailing Address
2655 N. OCEAN DR.
SINGER ISLAND FL 33404

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1995	
21		26		4. FEI Number 65-0702627	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ISMAILI, KARIM 1180 BIMINI LANE SINGER ISLAND FL 33404				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETED		1.1 TITLE		Change	Addition
NAME	KARIM A. ISMAILI			1.2 NAME			
STREET ADDRESS	2655 N OCEAN DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	SINGER ISLAND FL 33404			1.4 CITY-ST-ZIP			
TITLE	VP	DELETED		2.1 TITLE		Change	Addition
NAME	FARRAH ISMAILI			2.2 NAME			
STREET ADDRESS	2655 N OCEAN DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	SINGER ISLAND FL 33404			2.4 CITY-ST-ZIP			
TITLE	S	DELETED		3.1 TITLE		Change	Addition
NAME	KARIM ISMAILI			3.2 NAME			
STREET ADDRESS	2655 N OCEAN DR			3.3 STREET ADDRESS			
CITY-ST-ZIP	SINGER ISLAND FL 33404			3.4 CITY-ST-ZIP			
TITLE	I	DELETED		4.1 TITLE		Change	Addition
NAME	FARRAH ISMAILI			4.2 NAME			
STREET ADDRESS	2655 N OCEAN DR			4.3 STREET ADDRESS			
CITY-ST-ZIP	SINGER ISLAND FL 33404			4.4 CITY-ST-ZIP			
TITLE		DELETED		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETED		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify 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.

SIGNATURE: _____

CR2E034 (10/97)