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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000085720 (7)

1. Corporation Name

LADY DI APPAREL GROUP, INC.



Principal Place of Business

16085 N.W. 52ND AVENUE
HIALEAH FL 33014

Mailing Address

16085 N.W. 52ND AVENUE
HIALEAH FL 33014-8203

2. Principal Place of Business

21 15455-G W. Dixie Hwy.
State Apt. # etc.

2a. Mailing Address

26 15455-G W. Dixie Hwy.
State Apt. # etc.

22 City & State

23 N. Miami Beach, FL
Zip Country

24 33162 25 USA

27 City & State

28 N. Miami Beach, FL
Zip Country

29 33162 30 USA

9. Name and Address of Current Registered Agent

AQUATE, DAVID
1000 ISLAND BLVD.
#1512
NORTH MIAMI BEACH FL 33180

3. Date Incorporated or Qualified

11/08/1995

3a. Date of Last Report

01/31/1996

4. FEI Number

65-0618124

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

10. Name and Address of New Registered Agent

81 Name

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

19501 E. Country Club Dr. #505

83

84 City Aventura

FL

85 Zip Code 33180

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 agent, 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, and for my own, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

DAVID AQUATE

David Aquate

3/18/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME AQUATE, DAVID
STREET ADDRESS 1000 ISLAND BLVD, #1512
CITY-STATE-ZIP N MIAMI BEACH FL 33180
TITLE SD
NAME BENHAMOU, GILBERT
STREET ADDRESS 3000 ISLAND BLVD, #702
CITY-STATE-ZIP N MIAMI BEACH FL 33180
TITLE TD
NAME AQUATE, MICHEL
STREET ADDRESS 1000 ISLAND BLVD, #1512
CITY-STATE-ZIP N MIAMI BEACH FL
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 19501 E. Country Club Dr. #505
1.4 CITY-STATE-ZIP Aventura, FL 33180
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP 33160
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP 33160
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 included 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 AQUATE

David Aquate

3/18/97

305-944-7300

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CR2E034 (9/96)