SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

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9. Name and Address of Current Registered Agent SLVERSTEIN, BARRY D 2999 NE 191 STREET STE 704 NO MIAMI BEACH FL 33180 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Street Address (P.O. Box Number is Not Acceptable) 86 City 87 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 City 89 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Street Address (P.O. Box Number is Not Acceptable) 86 City 87 Street Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 City 89 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 8	(f)	f i '	t i	}	ntry	· 1	year XXIN
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Pursuant to the provisions of sections 607,0502 and 607,1508, Florida Statutes. Never the provisions of sections 607,0502 and 607,1508, Florida Statutes. Never the purpose of changing its 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 agent. I am familiar with, and accept the obligations of, section 607,0505, Florida Statutes. NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NATURE NAT	AIA.	MIAMI REACH EL 33180				_107067	9901006003
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REO JEANS U.S.A., INC.

September 13, 1999

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS

P.O. Box 1500 Tallahassee FL. 32302-1500

REFERENCE: DOCUMENT Nº P95000085756 OF REO JEANS U.S.A, INC.

Dear Sirs:

In reference to the above mentioned document, please note that we never received the first filing notice and we only received the second notice due September 15, 1999. Please note that on our records all payments have been made on time, but this time the first filing notice did not arrive.

As instructed by your office, we are sendig today the first filing payment for \$150.00 plus additional charges for certificate status for \$8.75.

Thanking you for your attention.

Cordially yours,

Migdalia J. De Pérez

Officer

Enclosed payment for \$158.75.

P.O. BOX 3182, COLON FREE ZONE, REPLOF PANAMA