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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



ELORIDA DEPARTMENT OF STATE

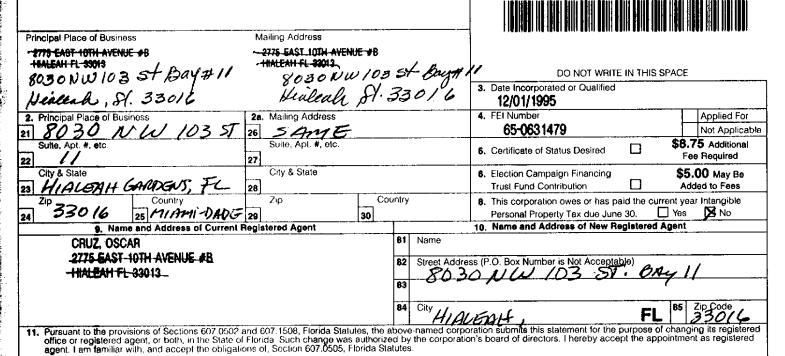
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000092131

AMERICAN LEATHER CORPORATION

FILED May 12 1998 8:00am Secretary of State



SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE CRUZ, OSCAR 2775 EAST 10TH AVENUE #B80 30 NW 108 ST NAME 8030 NW 103 ST. BAY 11 HIALEAH, FL 33016, 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition 2.1 TITLE TITLE Santamaria, maria l 2775 EAST 40TH AVENUE OB BOBONW 103 3 BOTH 22 NAME NAME 8030 NW 103 ST. BAY 1/ HIMUGAH, FL 33016 23 STREET ADDRESS STREET ADDRESS Hillen St. 33016 HIALEAH FL 33013 2.4 City - ST - ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS

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 place property with an appears.

6.4 CHTY-ST-ZIP