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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000011135 (6)

FILED Mar 17 1998 8:00am Secretary of State

2. Principal Piace of Business	MONDALE TRADING - THE FINAL MARKDOWN, INC. Principal Place of Business 4 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 US Mailing Address 4 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 US						DO NOT WRITE IN TH			
A. Maling Address B. A. Maling Address B. Control	•		00				3. Date Incorporated or Qualified			1
Subset First Subset Su							02/01/1996			Ĺ
Suite Apt 4, 40 South	2. Principal P	Place of Business	2a. Mailing Address				4. FEI Number	A	pplied For	1
City & State City & State City & State City & State 22 City & State 22 City & State 23 City & State 24 City & State 25 City & State 25 City & State 25 City & State 26 City & State 27 City & State 27 City & State 28							65-0641254]
City & State City & State 28 City & State 29 Country City		. #, etc.	· · · ·				5. Certificate of Status Desired			
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Zip	⊢ ⊸ ′	ie	 '				· · · · · · ·			
25		Country		Cou	intry					ł
P. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent		├ ─ '	— ·	—,			· ·			
11. Pursuant to the provisions of Socilons 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 Exercia. Such change was authorized by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Exercia. Such change was authorized by the corporation's board of directors, i hereby accept the appointment as registered agent. In all membrane with, and decign the origination of Socion 607 0505, Florida Statutes. SIGNATURE 12. OF HOFERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. WHINDERG, BARBARA 13. STREET ADDRESS WEINBERG, BARBARA 13. STREET ADDRESS AVENTURA FL 33180 DELETE 22. NAME WEINBERG, BARBARA 13. STREET ADDRESS AVENTURA FL 33180 DELETE 23. TITLE 23. PAMM 23. STREET ADDRESS CHY-S1-ZP 10. Change Addition NAME STREET ADDRESS CHY-S1-ZP ADDRES				1001	Ī					1
111. Pursuant to the novivorous of Scotione 807 0500 and 807 1508. Florida Statutes, the above named corporation automits this statement for the purpose of changing its registered appert, or both in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered appert, and secrept the obligations of Scotione 607 0508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered appert, and secrept the obligations of Scotion 607 0508. Florida Statutes. SIGNATURE SIGN	٧	WEINBERG, BARBARA			81	Name				1
AVENTURA FL 33180 83 Addition City FL 85 Zip Code			BE		82	Street Add	dress (P.O. Box Number is Not Acceptable)			┨
11. Pursuant to the provisions of Socilons 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes agent. I am familiar with, and accept the obligations of Socioion 607 0505. Florida Statutes SIGNATURE Signature (prior to priorid frame of implication)	l .		-		"	Silber Auc	Jiess (1.0. Dox Normbol is Not Acceptable)			l
11. Pursuant to the provisions of Soctions 607 0500 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accopt the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE WEINBERG, BARBARA 12 NAME 19355 TURNBERRY WAY STE 16E 13 SIRELT ADDRESS 017Y-51-2P 17TLE 101E 0 DELETE 13 TITLE 14 OFFICERS AND DIRECTORS IN 12 22 NAME 13 SIRELT ADDRESS 017Y-51-2P 17TLE 18 OFFICERS AND DIRECTORS IN 12 23 SIRELT ADDRESS 14 AUTHOR 15 PROPERTY AND STE 16E 15 SIRELT ADDRESS 16 AVENTURA FL 33180 16 Change Addition 17 ST-2P					83					ĺ
11. Pursuant to the provisions of Soctions 607 0500 and 607 1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accopt the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE WEINBERG, BARBARA 12 NAME 19355 TURNBERRY WAY STE 16E 13 SIRELT ADDRESS 017Y-51-2P 17TLE 101E 0 DELETE 13 TITLE 14 OFFICERS AND DIRECTORS IN 12 22 NAME 13 SIRELT ADDRESS 017Y-51-2P 17TLE 18 OFFICERS AND DIRECTORS IN 12 23 SIRELT ADDRESS 14 AUTHOR 15 PROPERTY AND STE 16E 15 SIRELT ADDRESS 16 AVENTURA FL 33180 16 Change Addition 17 ST-2P					R4	City		eE 7in	Code	ł
SIGNATURE Signature, types or prefet drafter of regulated appel and the if applications 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						•	F	LIII		
12.		to the provisions of Sections 607.05 registered agent, or both, in the Statem familiar with, and accept the obli	02 and 607.1508, Florida Statu e of Florida. Such change was gations of, Section 607.0505, F	ites, the al authorized lorida Stat	bove d by lutes	e-named cor the corpora s.	poration submits this statement for the purpose ation's board of directors. I hereby accept the a	of changing in ppointment as	its registered registered	
12.	SIGNATURE	Signature, typed or printed hange of registered a	gent and title if applicable (NC	TE: Registere	d Age	nt signature regu	ulred when reinstating) DATE			L
NAME WEINBERG, BARBARA 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	12.							ND DIRECTO	RS IN 12	
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						ADORESS				İ
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14. Thereby certify that the information supplied with this filling 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 exemption of the ex