


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

FILED

Jan 29 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 # P96000034524 (4) 1. Corporation Name HAMPSHIRE INDUSTRIES, INC.					
Principal Place of Business 86 NE 5TH AVE DELRAY BEACH FL 33483 US			Mailing Address 86 NE 5TH AVE DELRAY BEACH FL 33483 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/19/1996 4. FEI Number 65-0660418 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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	
9. Name and Address of Current Registered Agent MIELZ, CHARLES 86 NE 5TH AVE DELRAY BEACH FL 33483			10. Name and Address of New Registered Agent 81 Name LEE BOWDER 82 Street Address (P.O. Box Number is Not Acceptable) 83 1406 LUCY DRIVE 84 City DELRAY BEACH FL 85 Zip Code 33484		
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 LEE BOWDER 1/22/98 Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE PTD NAME MIELZ, CHARLES STREET ADDRESS 86 NE 5TH AVE CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE VSD NAME BONDER, LEE STREET ADDRESS 1406 LUSY DRIVE CITY-ST-ZIP DELRAY BEACH FL 33484 TITLE VP NAME ALOEN, CAROL STREET ADDRESS 17316 BOCA CLUB BLVD. UNIT 1006 CITY-ST-ZIP BOCA RATON FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PTD 1.2 NAME LEE BOWDER 1.3 STREET ADDRESS 1406 LUCY DRIVE 1.4 CITY-ST-ZIP DELRAY BEACH FL 33483 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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: LEE BOWDER 1/22/98 S61-244004