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FILED

Jan 28 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 # P96000037245 (3)

1. Corporation Name
FASHION FRUIT COMPANY

Principal Place of Business
% KAUFMAN MELAMED & KARP.P.A.
11900 BISCAYNE BLVD. SUITE 262
MIAMI FL 33181

Mailing Address
% KAUFMAN MELAMED & KARP.P.A.
11900 BISCAYNE BLVD. SUITE 262
MIAMI FL 33181-2726



3. Date Incorporated or Qualified 04/29/1996
3a. Date of Last Report

2. Principal Place of Business
21 7441 NW 8th Street

2a. Mailing Address
26 7441 NW 8th Street

4. FEI Number 65-0668434
Applied For Not Applicable

22 Suite, Apt. #, etc.
Suite H

27 Suite, Apt. #, etc.
Suite H

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
Miami FL

28 City & State
Miami FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33126

25 Country USA

29 Zip 33126

30 Country USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KAUFMAN, CHERYL
5241 NORTH BAY ROAD
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name Isaac Rosenberg
82 Street Address (P.O. Box Number is Not Acceptable) 7441 NW 8th Street
83 Suite H
84 City Miami FL 85 Zip Code 33126

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 *Isaac Rosenberg* ISAAC ROSENBERG DATE JAN 15/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME	Isaac Rosenberg	<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY - ST - ZIP		
TITLE NAME		<input type="checkbox"/> DELETE
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD	Isaac Rosenberg	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	7441 NW 8th St Suite H	
1.3 STREET ADDRESS	Miami FL 33126	
1.4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - 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 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: *Isaac Rosenberg* ISAAC ROSENBERG Date: Jan 15/97 Daytime Phone #: 207-4392

CR2E034 (9/96)