

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000071239 1. Corporation Name Modern Fashion Inc.			
Principal Place of Business		Mailing Address	
2224 North State Road #7 Lauderdale Lakes, FL 33313		same	
2. Principal Place of Business		2a. Mailing Address	
21 State, Apt. #, etc.	26 State, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Chie K. Hoban 7355N.W. 41 St. Miami, FL 33166		81 Name Tae Young Kho 82 Street Address (P.O. Box Number is Not Acceptable) 1463 S. W. 119 Ave. 83 City Pembroke Pines 84 FL 85 Zip Code 33025	
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, am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: <i>Tae Young Kho</i> DATE: 3/30/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME P/S/T Tae Young Kho 1463 S. W. 119 Ave. Pembroke Pines, FL 33025		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2. NAME [] DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
3. NAME [] DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
4. NAME [] DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
5. NAME [] DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
6. NAME [] DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
7. NAME [] DELETE		7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY - ST - ZIP	
8. NAME [] DELETE		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY - ST - ZIP	
9. NAME [] DELETE		9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY - ST - ZIP	
10. NAME [] DELETE		10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY - ST - ZIP	
11. NAME [] DELETE		11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY - ST - ZIP	
12. NAME [] DELETE		12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY - ST - ZIP	
13. NAME [] DELETE		13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP	
14. NAME [] DELETE		14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY - ST - ZIP	
15. NAME [] DELETE		15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY - ST - ZIP	
16. NAME [] DELETE		16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY - ST - ZIP	
17. NAME [] DELETE		17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY - ST - ZIP	
18. NAME [] DELETE		18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY - ST - ZIP	
19. NAME [] DELETE		19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY - ST - ZIP	
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21. NAME [] DELETE		21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY - ST - ZIP	
22. NAME [] DELETE		22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY - ST - ZIP	
23. NAME [] DELETE		23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY - ST - ZIP	
24. NAME [] DELETE		24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY - ST - ZIP	
25. NAME [] DELETE		25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY - ST - ZIP	
26. NAME [] DELETE		26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY - ST - ZIP	
27. NAME [] DELETE		27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY - ST - ZIP	
28. NAME [] DELETE		28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY - ST - ZIP	
29. NAME [] DELETE		29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY - ST - ZIP	
30. NAME [] DELETE		30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY - ST - ZIP	
31. NAME [] DELETE		31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY - ST - ZIP	
32. NAME [] DELETE		32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY - ST - ZIP	
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37. NAME [] DELETE		37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY - ST - ZIP	
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72. NAME [] DELETE		72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY - ST - ZIP	
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80. NAME [] DELETE		80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY - ST - ZIP	
81. NAME [] DELETE		81.1 TITLE 81.2 NAME 81.3 STREET ADDRESS 81.4 CITY - ST - ZIP	
82. NAME [] DELETE		82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY - ST - ZIP	
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93. NAME [] DELETE		93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY - ST - ZIP	
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96. NAME [] DELETE		96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY - ST - ZIP	
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101. NAME [] DELETE		101.1 TITLE 101.2 NAME 101.3 STREET ADDRESS 101.4 CITY - ST - ZIP	
102. NAME [] DELETE		102.1 TITLE 102.2 NAME 102.3 STREET ADDRESS 102.4 CITY - ST - ZIP	
103. NAME [] DELETE		103.1 TITLE 103.2 NAME 103.3 STREET ADDRESS 103.4 CITY - ST - ZIP	
104. NAME [] DELETE		104.1 TITLE 104.2 NAME 104.3 STREET ADDRESS 104.4 CITY - ST - ZIP	
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106. NAME [] DELETE		106.1 TITLE 106.2 NAME 106.3 STREET ADDRESS 106.4 CITY - ST - ZIP	
107. NAME [] DELETE		107.1 TITLE 107.2 NAME 107.3 STREET ADDRESS 107.4 CITY - ST - ZIP	
108. NAME [] DELETE		108.1 TITLE 108.2 NAME 108.3 STREET ADDRESS 108.4 CITY - ST - ZIP	
109. NAME [] DELETE		109.1 TITLE 109.2 NAME 109.3 STREET ADDRESS 109.4 CITY - ST - ZIP	
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113. NAME [] DELETE		113.1 TITLE 113.2 NAME 113.3 STREET ADDRESS 113.4 CITY - ST - ZIP	
114. NAME [] DELETE		114.1 TITLE 114.2 NAME 114.3 STREET ADDRESS 114.4 CITY - ST - ZIP	
115. NAME [] DELETE		115.1 TITLE 115.2 NAME 115.3 STREET ADDRESS 115.4 CITY - ST - ZIP	
116. NAME [] DELETE		116.1 TITLE 116.2 NAME 116.3 STREET ADDRESS 116.4 CITY - ST - ZIP	
117. NAME [] DELETE		117.1 TITLE 117.2 NAME 117.3 STREET ADDRESS 117.4 CITY - ST - ZIP	
118. NAME [] DELETE		118.1 TITLE 118.2 NAME 118.3 STREET ADDRESS 118.4 CITY - ST - ZIP	
119. NAME [] DELETE		119.1 TITLE 119.2 NAME 119.3 STREET ADDRESS 119.4 CITY - ST - ZIP	
120. NAME [] DELETE		120.1 TITLE 120.2 NAME 120.3 STREET ADDRESS 120.4 CITY - ST - ZIP	
121. NAME [] DELETE		121.1 TITLE 121.2 NAME 121.3 STREET ADDRESS 121.4 CITY - ST - ZIP	
122. NAME [] DELETE		122.1 TITLE 122.2 NAME 122.3 STREET ADDRESS 122.4 CITY - ST - ZIP	
123. NAME [] DELETE		123.1 TITLE 123.2 NAME 123.3 STREET ADDRESS 123.4 CITY - ST - ZIP	
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125. NAME [] DELETE		125.1 TITLE 125.2 NAME 125.3 STREET ADDRESS 125.4 CITY - ST - ZIP	
126. NAME [] DELETE		126.1 TITLE 126.2 NAME 126.3 STREET ADDRESS 126.4 CITY - ST - ZIP	
127. NAME [] DELETE		127.1 TITLE 127.2 NAME 127.3 STREET ADDRESS 127.4 CITY - ST - ZIP	
128. NAME [] DELETE		128.1 TITLE 128.2 NAME 128.3 STREET ADDRESS 128.4 CITY - ST - ZIP	
129. NAME [] DELETE		129.1 TITLE 129.2 NAME 129.3 STREET ADDRESS 129.4 CITY - ST - ZIP	
130. NAME [] DELETE		130.1 TITLE 130.2 NAME 130.3 STREET ADDRESS 130.4 CITY - ST - ZIP	
131. NAME [] DELETE		131.1 TITLE 131.2 NAME 131.3 STREET ADDRESS 131.4 CITY - ST - ZIP	
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135. NAME [] DELETE		135.1 TITLE 135.2 NAME 135.3 STREET ADDRESS 135.4 CITY - ST - ZIP	
136. NAME [] DELETE		136.1 TITLE 136.2 NAME 136.3 STREET ADDRESS 136.4 CITY - ST - ZIP	
137. NAME [] DELETE		137.1 TITLE 137.2 NAME 137.3 STREET ADDRESS 137.4 CITY - ST - ZIP	
138. NAME [] DELETE		138.1 TITLE 138.2 NAME 138.3 STREET ADDRESS 138.4 CITY - ST - ZIP	
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156. NAME [] DELETE		156.1 TITLE 156.2 NAME 156.3 STREET ADDRESS 156.4 CITY - ST - ZIP	
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