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

FILED PROFIT FLORIDA DEPARTMENT OF STATE May 20 1997 8:00am **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 7960000 77618 JOHN & ALEX FASHIONS, CORP. Principal Place of Business Mailing Address 9805 NW 8071 AVE BAY 138 HIALEAH, GARDENS, FL 33011 3a. Date of Last Report 3. Date Incorporated or Qualified 09-16-96 2. Principal Place of Business 2a. Mailing Address App'ied For 9805 N W 80TH AVE 65-0694296 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State 6. Flection Campaign Financing \$5.00 May Be Trust Fund Contribution HIALEAH GARIENS, Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ELIZABOTH TRUSTIL 82 Street Address (P.O. Box Number is Not Acceptable) 5461 W 24TH AVE # 23 HMWM, Fe \$30/6 83 84 City 85 Zio Code 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** 05-06-97 (NOTE This size of Agent signature required when recistating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition ELIZABETH TRUJI110 NAME 1.2 NAME 5461 W 24TH AVE #23 STREET ADDRESS 13 \$TREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP DELFTÉ 213/06 Channe Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY: ST-ZIP DELETE TITLE 3.1 TITLE Channe Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHTY-ST ZIP ☐ DELETE 4111136 Change Addition

CITY-ST-ZIP does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the usual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name I do hereby certify that the information supplied with this filing information indicated on this annual report or supplemental a

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5.1.1HUE

5.2 NAME

6.1 TITLE

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4.3 STPEET ADDRESS 4.4 CHY-ST ZIP

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6.3 STREET ADDRESS

5.4 QUY-\$1-70

NAME

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STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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