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Making Address

6401 SW 87TH AVE. STE 114

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

6401 SW B7TH AVE. STE 114



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000081699 (6)

TEXTILE GROUP INTERNATIONAL, INC.

MIAMI FL 33173-2520 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0707546 6650 NW 37TH AVE. 26 6650 NW 37TH AVE. Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAMI, FLORIDA 28 MIAMI, FLORIDA Trust Fund Contribution F--Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No Country Country 29 33147 USA 33147 25 USA 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Namo SHERIDAN, DREW S SHAHEN A. GHEBLIKIAN 8401 SW 87TH AVE. STE 114 Street Address (P.O. Box Number is Not Acceptable) 6650 NW 37TH AVERT 82 **MIAMI FL 33173** 83 64 City MI AM I sions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered feet, 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 with, and accept the obligations of Section 607 0505, Florida Statutes. SHAHEN A. GHEBLIKIAN SIGNA वी रम्म peddert name of registered agreet and bills (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. PSTD DELETE 1.1 TITLE THEF PTD GHEBLIKIAN. SHAHEN A NAME 1.2 NAME GEORGE S. DAVITIAN 8401 SW 87TH AVE. STE 114 STREET ADDRESS 1.3 STREET ADDRESS 6650 NW 37TH AVE **MIAMI FL 33173** CHTM-ST-2 P 1.4 CITY-ST-ZIP MIAMI, FLORIDA 33147 DELETE 2.1 TITLE X X X Change Addition Till: F VPSD M NAME 2.2 NAME SHAHEN A. GHEBLIKIAN 2.3 STREET ADDRESS STREET ADDRESS 6650 NW 37TH AVE City-St-2-2 2. 4 CITY - ST - ZIP MIAMI, FLORIDA 33147 DELETE Change 3.1 TITLE TIT. F. 3.2 NAME NAMe 3.3 STREET ADDRESS STREET ADDRESS CHY-SI-DR 3.4. CITY - ST-ZIP

***165.00 14. If 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 reperior suppliemental annual ceptor is true and accurate and that my closest in the section 119.07(3)(ii), Florida Statutes. I further certify that the CITY-ST-7IP or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall have the same legal effect as if made under eath; that Larn an office

4.1 TITLE 4. 2 NAME 4 3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

or director of the corp. appears in Bl

SIGNATURE:

MILE

TITLE NAME

TITLE

NAME

STREET ADDRESS DITY-ST JIP

STREET ADDRESS

STREET ADORESS

CHY-ST-2P

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

300002073383 -01/30/97--01028--023

Change

Addition

Addition

Addition

FILED

Jan 28 1997 8:00am

Secretary of State