

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

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000083080 (7)**

1. Corporation Name
RB WEAR, INC.



Principal Place of Business
~~2740 E. OAKLAND PARK BLVD.~~
~~SUITE 206~~
~~FORT LAUDERDALE FL 33306~~

Mailing Address
~~2740 E. OAKLAND PARK BLVD.~~
~~SUITE 206~~
~~FORT LAUDERDALE FL 33306~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 265 WEST 33RD ST Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. BOX 403046 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/08/1996	
22 City & State 23 MIAMI BEACH, FL		27 City & State 28 MIAMI BEACH, FL		4. FEI Number 65-0700330 Applied For Not Applicable	
24 Zip 33140		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 33140		27 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28 Zip 33140		29 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BARNEY, RANDY
~~2740 E. OAKLAND PARK BLVD.~~
~~SUITE 206~~
~~FORT LAUDERDALE FL 33306~~

10. Name and Address of New Registered Agent

81 Name **BARNEY, RANDY**
82 Street Address (P.O. Box Number is Not Acceptable)
265 W. 33RD STREET
83
84 City **MIAMI BEACH** FL 85 Zip Code **33140**

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

Randy Barney
Signature, typed or printed name of registered agent and title if applicable

RANDY BARNEY

2/12/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNEY, RANDY	1.2 NAME	
STREET ADDRESS	2740 E. OAKLAND PARK BLVD., #206	1.3 STREET ADDRESS	265 W. 33RD ST
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEXA, JOSEPH J	2.2 NAME	
STREET ADDRESS	2740 E. OAKLAND PARK BLVD #206	2.3 STREET ADDRESS	265 W. 33RD ST.
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Randy Barney **RANDY BARNEY** **2/12/98** **305-6674-0155**

CR2E034 (10/97)