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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000094570 (4)

1 & I USED RAGS INC.

Feb 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 647 NW 29 STREET 647 NW 29 STREET MIAMI FL 33127 MIAMI FL 33127 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 6507328 89 Applied For 21 26 APPLIED FOR Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name FILSAIME, ITON 1221 NW 34 STREET 62 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 City Zip Code 11. Pursuant to the provisions of Section office or registured agent, or holf, agent. I am familiar with a paces. is 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered the objections of Section 607.0505, Florida Statutes. SIGNATURE (NOTI : Hegistered Agent signature require ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE ___ Change Addition **FILSAIME ITON** NAME 1.2 NAME 1221 N.W. 34 ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33142** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition FILSAIME IIVES 2 2 NAME 1221 N.W. 34 ST. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33142 2 4 CITY - ST - ZIP CITY - ST - ZIP DELFTE TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TETLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 54 CiTY-ST-ZIP Change ■ Addition TITLE 6.1 THILE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 acquired report or suppliemental annual generic 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 composition or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an applicability in address.

SIGNATURE:

1 - 30 - 98 (305) 633 - 7874