

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

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AND
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98 DEC -8 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000010015**
1. Corporation Name **UNDERWEAR & SOCKS, INC.**

Principal Place of Business **3291 W SUNRISE BLVD
FORT LAUDERDALE, FL -
33311**

Mailing Address **9600 NW 7 CIR #1423
PLANTATION, FL -
33324**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3291 W SUNRISE BLVD Suite, Apt. #, etc. 22 I-11 City & State 23 FORT LAUDERDALE, FL Zip 24 33311		2a. Mailing Address 26 9600 NW 7 CIR #1423 Suite, Apt. #, etc. 27 City & State 28 PLANTATION, FL Zip 29 33324 Country 30 USA		3. Date Incorporated or Qualified PAN 27, 1997	4. FEI Number 65-0745243 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent BESSA CARCAMO 9600 NW 7TH CIR #1423 PLANTATION, FL 33324		10. Name and Address of New Registered Agent 81 Name BESSY CARCAMO 82 Street Address (P.O. Box Number is Not Acceptable) 9600 NW 7TH CIR #1423 83 84 City PLANTATION FL 85 Zip Code 33324	
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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 *Bessa Carcamo* DATE **12-04-98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT BESSA CARCAMO 9600 NW 7TH CIR #1423 PLANTATION, FL 33324	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT / SECRETARY HERMAN CARCAMO 9600 NW 7TH CIR #1423 PLANTATION, FL 33324
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Herman Carcamo* DATE **12-04-98**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

December 2, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Underwear & Socks, Inc.
Document no. P97000010015

Kindly be advised, that on April 4, 1998 the above said corporation filed its corporate annual report on time. However, during the process of filing, the corporation changed its address notifying United Postal Service of this matter. Nonetheless, most of the correspondences were lost.

It was a painful surprised, to find out that the correspondence we mailed to you (corporation annual report) has been return to the old address, due to the fact that it was missing the federal ID number. Consequently, our corporation has been in dissolution. Please note that this was not a problem of filing late this important report or an issue of late or non payment, we would never put aside our responsibilities and compliances with federal & State agencies, it would never be our intention to departure from our liabilities. Please be compassionate and wave the penalties and provide us with an active status.

Sincerely Yours,



Bessy Carcamo
Ex President & Current register agent.

PS Tel. no. (954) 430-7335