

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra E. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000023004

1. Corporation Name

KARACHI LEATHER GARMENTS, INC.
2500 SPRINGDALE BLVD. SUITE G-317
LAKE WORTH, FL 33461

Principal Place of Business

Mailing Address

2500 SPRINGDALE BLVD.
SUITE G-317
LAKE WORTH, FL 33461

2500 SPRINGDALE BLVD.
SUITE G-317
LAKE WORTH, FL 33461

2. Principal Place of Business

2500 SPRINGDALE BLVD.

2a. Mailing Address

26 20051 SW, 123RD DR.

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33177

Country

30 US

9. Name and Address of Current Registered Agent

RABBANI, KHAWAJA A
2500 SPRINGDALE BLVD.
SUITE G-317
LAKE WORTH, FL 33461

10. Name and Address of New Registered Agent

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

MARYAM NAVEED

07-30-98

Signature, in ink, of registered agent and date of signature

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
NAME	RABBANI, KHAWAJA A.	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME
STREET ADDRESS	2500 SPRINGDALE BLVD, SUITE G-317	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.5 STREET ADDRESS
CITY ST-ZIP	LAKE WORTH, FL 33461	2.6 CITY-ST-ZIP	3.1 TITLE	3.2 NAME
TITLE		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	3.5 STREET ADDRESS
NAME		3.6 CITY-ST-ZIP	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	4.5 STREET ADDRESS
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Karachi Leather Garments



Manufacturers & Exporters of Leather Garments

20051 SW, 123rd DR.
Miami, Florida 33177
Tel: (305) 971 3589

July 30, 1998

*Division of Corporations
Annual Reports Filings
P. O. Box. 1500
Tallahassee, FL. 32302 - 1500*

Subject: Annual Report 1998 of Karachi Leather Garments, Inc.

Dear Sirs;

We write with reference to the captioned subject.

*The Annual Report 1998 of Karachi Leather Garments, Inc. is enclosed herewith, for your record.
Kindly enter the same into your records.*

We regret the Report is being filed late, after the deadline has passed. This delay is caused due to the fact that we have not received any notice from your office, nor a subsequent reminder for submission of the report.

Due to the reason explained above, we would much appreciate your kind consideration for waiver of Late Fee, also considering that being a new entity, this is our very first annual report, being filed. Availing this opportunity, we wish to assure you that all the necessary measures will be taken for filing of the Annual Reports for the coming years in due time.

Please accept the enclosed check of US\$ 150/= towards the Annual Report Filing Fee (\$61.25) and Corporation Supplemental Fee (\$88.75), and oblige.

While thanking you for your kind consideration, we remain,

Very truly yours



*Maryam Naveed
For: Karachi Leather Garments, Inc.*

Encls. a/a