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

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 **DOCUMENT** # P97000034463 (4)

UNIS FASHION INC.

Principal Place of Business

| Mailing Address | |
|---------------------|--|
| 2037 N.W. 20 STREET | |

FILED

Feb 10 1998 8:00am

Secretary of State

| 2037 N.W. 20 STREET MIAMI FL 33142 | | | 2037 N.W. 20 STREET MIAMI FL 33142 | | } | | |
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| | | mir | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | 3. Date Incorporated or Qualified | | |
| 2. Principal Plac | on of Business | | Mailing Address | | 04/17/1997 4. FEI Number | Appl | ied For |
| 21 | Ce of Busiliess | 26 | Maining Madress | | 65-0746609 | <i>y</i> | Applicable |
| Suite, Apt. #, | . elc. | | Suite, Apl. #, etc. | | | \$8.75 Ad | |
| 22 | | 27 | , | | 6. Certificate of Status Desired | Fee Requ | |
| City & State | | | City & State | | 6. Election Campaign Financing | \$5.00 M | ay Be |
| 13 | | 28 | | | Trust Fund Contribution | Added to | Fees |
| ¬ ^{Zip} | Country | 7 | ' ip | Country | 8. This corporation owes or has paid the | ~ | _ |
| 24 | 25 | 29 | | 30 | Personal Property Tax due June 30. | Yes L | No |
| | 9. Name and Address of Cu | irrent Registe | red Agent | 81 Name | 10. Name and Address of New Register | rea Agent | |
| | AN, CHIE K | | | o Name | YOUNG HEA PA | A ∈ | |
| | N.W. 41 STREET | | | 62 Street Add | ress (P.O. Box Number is Not Acceptable) | ^ | |
| MIAM | AI FL 33166 | | | 83 2 | 031/ NW 20. | 77 | |
| | | | | 83 | | | |
| | | | | 84 City | i'Ana' | 85 Zip Co | de |
| | | | | | <u> </u> | | |
| 11. Pursuant to office or reg | the provisions of Sections 607 distered agent, or both, in the S | 1.0502 and 607 State of Florida | 1508, Florida Statu Such change was | ites, the above-named corp authorized by the corpora | poration submits this statement for the purposition's board of directors. I hereby accept the | se or changing its r appoin/ment as re | registered gistered |
| agent. I am | familiar with, and accept the c | oblypations of, S | Section 607.0505, F | lorida Statutes | P. P. | 11100 | _ |
| SIGNATURE | fory t | tea 1 | ae | YOUNG He | Ca. The Res | 1/15/72 | |
| 12. | | and a produced and other a | | Registered Agent signature requirements | ADDITIONS/CHANGES TO OFFICERS | | IN 12 |
| TITLE | PSTD | MINES ESTRECT | DELETE | 1.1 11114 | | Channe | Addition |
| l l | HEA PAE, YOUNG | | • | 12 NAME | Young 1/2 PAF | | |
| STREET ADDRESS | 2037 N.W. 20 STREET | | | 1.3 STREET ADDRESS | 100My Hear Inc | | |
| | | | | | | | |
| | | | | 4 | 6.40 | - NAME | : |
| CITY-ST-ZIP | MIAMI FL 33142 | | DELETE | 1.4 CITY - ST - ZIP | Young Hea PAE | r <i>VAm</i> € | Addition |
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| CITY-ST-ZIP TITLE NAME | | • | DELETE | 1.4 City-St-ZiP 2.1 Title 2.2 NAME | LAST | □ Change | Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | | | DELETE | 1.4 CHY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS | LAST | □ Change | Addition |
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officer or director of the corporation 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 a 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.

GNATURE:

GNA

SIGNATURE: