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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000057029 (5)

1. Corporation Name
FANCY RAGS, INC.

Principal Place of Business

Mailing Address

2033 NE 163 STREET
NO MIAMI BCH FL 33162

2033 NE 163 STREET
NO MIAMI BCH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

65-0765040

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 5700 Okeechobee Blvd

Suite, Apt. #, etc.

22 224

City & State

23 W. Palm Beach FL

Zip

24 33417

Country

25 Palm Bch

2a. Mailing Address

26 5287 NW 55th ST

Suite, Apt. #, etc.

27

City & State

28 Coconut Creek FL

Zip

29 33073

Country

30 Broward

9. Name and Address of Current Registered Agent

MARTINEZ, MARCUS
2033 NE 163 STREET
NO MIAMI BCH FL 33162

10. Name and Address of New Registered Agent

81 Name MARTINEZ MARCUS

82 Street Address (P.O. Box Number is Not Acceptable)

5287 NW 55th ST

83

84 City COCONUT CREEK

FL

85 Zip Code 33073

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-12-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MARTINEZ, MARCUS
STREET ADDRESS 2033 NE 163 STREET
CITY-ST-ZIP NO MIAMI BCH FL 33162

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

MARTINEZ MARCUS

1.3 STREET ADDRESS

5287 NW 55th ST

1.4 CITY-ST-ZIP

COCONUT CREEK, FL 33073

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

4-12-98

CR2E034 (10/97)