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PROFIT . . . CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham,

Secretary of State
DIVISION OF CORPORATIONS

1998
DOCUMENT #

P97000065103 (8)

C & SON APPAREL, INC.

FILED May 04 1998 8:00am Secretary of State

Suite, Apt #, etc. 27	Principal Place of Business		Mailing	Mailing Address								
CORAL GABLES FL 33194 CORAL GABLES FL 33194 2. Principal Place of Business 2. Principal Place of Business 3. Date incorporated or Qualified 07/28/1997 2. Principal Place of Business Suite, Apt. #. etc. 2. Suite, Apt. #. etc. Suite, Apt. #. etc. Suite, Apt. #. etc. City & State City & State City & State City & State 2. Principal Place of Status Desired S. Certificate of Status Desired S. Certifi	1313 PONCE	E DE LEON BLVD	1313 F	SUITE 900								
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2. Principal Place of Business	CORAL GABLES FL 33134			CORAL GABLES FL 33134				-				
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11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature	C	ORAL GABLES FL 33134				83						
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 register 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 and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or predict name of registered agent and still of applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE PRESIDENT LUCIANO VALDEZ 8851 N.W. 6th STREET PEMBROKE PINES FL. 33024 11. CITY-ST-ZIP TILLE SECRETARY NELSON GOVEA 8851 N.W. 6th STREET PEMBROKE PINES FL. 33024 11. CITY-ST-ZIP TILLE SECRETARY NELSON GOVEA 8851 N.W. 6th STREET 23. STREET ADDRESS CITY-ST-ZIP TILLE SECRETARY NELSON GOVEA 8851 N.W. 6th STREET 23. STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS						84	City			E1	85 Zip	Code
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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

GNATURE WOLAND CAMPA SECRETARY

4/13/98