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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham 🗼

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000070171 (8)

FILED Mar 02 1998 8:00am Secretary of State

	MENS COUTURE, INC.	AA-Way Adday						
Principal Place of Business Mailing Address								••••••
13455 SW 107 AVE 13455 SW 107 AVE MIAMI FL 33176 MIAMI FL 33176								
						DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified		}
2 Principal F	Place of Business	On Mailing Add	denna —			08/13/1997 4. FEI Number		
	at Place of Business Miracle Mile 26. Mailing Address 26					65-0774592	├	oplied For of Applicable
	a, Apt. #, etc. Suite, Apt. #, etc.			***				Additional
22 27						5. Certificate of Status Desired		equired
City & State City & State			1			6. Election Campaign Financing	\$5.00	May Be
	1 Gables, Florida 28			Trust Fund Contribution Added to Fees				
Zip 24 33134				ountry		8. This corporation owes or has paid the o		
24 33134		29 29	30			Personal Property Tax due June 30. 10. Name and Address of New Registers		J No
9. Name and Address of Current Registered Agent IODGE LI DAMOC D.A. 81 Na						TO, Italia and Address of from Hegistore	A WARIN	
JORGE H. RAMOS, P.A.								
. 2250 SW 3RD AVE - 5TH FLOOR				82	Street Add	Address (P.O. Box Number is Not Acceptable)		
	AMI FL 33129			83				
****	ANN TE COLES					<u> </u>	1001 7	0.1
				84	City	F	L 85 Zip (Code
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 a	agent and title if applicable.	(NOTE: Registe	red Ager	nt algnature requ	ired when reinstaling) DATE		-
12.	,	ND DIRECTORS	13	3		ADDITIONS/CHANGES TO OFFICERS A		
TITLE	PD	. KJ (TITLE		PD	Change	Addition
NAME	MIDDLETON, DAVID			NAME		Charles Allen		
STREET ADDRESS	13455 SW 107 AVE				ADDRESS	7400 Bird Road Miami, Florida 33155		jį
CITY-ST-ZIP TITLE	MIAMI FL 33176 VSD			CITY-SI	- ZIP	Miami, Florida 33155	Change	Addition
NAME	V3U FAISON- MIDDLETON, MAR			NAME	- 1		La Orango	La rodition
STREET ADDRESS	13455 SW 107 AVE	11			ADDRESS			
CITY-ST-ZIP	MIAMI FL 33176			OTY-S	· · · · · · · · · · · · · · · · · · ·			
TITLE				TITLE			Change	Addition
NAME			3.2	NAME	}			
STREET ADDRESS			3.3	STREET	ADDRESS			
CITY-ST-ZIP				CITY-S	T-ZIP			
TITLE				TITLE		Secretary	Change	Addition
NAME				2 NAME	1	Venecia Mackens		
STREET ADDRESS					address	13455 SW 107 Avenue		ļ
CITY-ST-ZIP				CITY-SI	- ZiP	Miami, Florida 33176	Channa	Addition
TITLE		— г		TITLE	ĺ		Change	Addition
NAME CTOCET ADDRESS				NAME	(NDDDEGG]
STREET ADDRESS		A		STREET	·			
CITY-ST-ZIP TITLE		······		CITY-ST TITLE	- 218		Change	Addition
NAME		<u>.</u>		NAME			. J.m.gv	
STREET ADDRESS				STREET	ADDRESS			1
CITY+ST-ZIP			1	CITY-ST				
	cartify that the information supplied	with this filing does no				Section 119 07/3)(i) Florida Statutos I (urther	costilu that the	information

I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this enhual report or supplemental ennual 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 comparation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in