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FILED

Feb 10 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 # P97000087926 (6)

1. Corporation Name

ERICA LOU WESTERN WEAR, INC.

Principal Place of Business

200 S. BISCAYNE BLVD., STE. 2420
C/O MELAND & RUSSIN
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD., STE. 2420
C/O MELAND & RUSSIN
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1997

4. FEI Number

65-0793457

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 4801 NW 128th Road

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 54-0251

Suite, Apt. #, etc.

City & State

23 MIAMI

City & State

28 MIAMI, FL.

24 33054

Country

25 DADE

Country

29 33054

Country

30 DADE

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

Michele Levitt Tuvel CPA

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

6330 SW 107th St

83

84 City

MIAMI

FL

85 Zip Code

33156

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 Michelle Levitt Tuvel CPA

2/1/98

Signature: Typed or printed name of registered agent and title. Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME MELAMUD, MICHAEL
STREET ADDRESS 200 S. BISCAYNE BLVD., STE. 2420
CITY-ST-ZIP MIAMI FL 33131

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 D Change Addition

1.2 NAME MELAMUD, MICHAEL
1.3 STREET ADDRESS 4801 NW 128th ROAD
1.4 CITY-ST-ZIP MIAMI, FL. 33054

2.1 TITLE P Change Addition

2.2 NAME ERICA L. MELAMUD
2.3 STREET ADDRESS 12180 SW 70th
2.4 CITY-ST-ZIP MIAMI, FL. 33156

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: Michael A. Melamud (MICHAEL A. MELAMUD) 1/23/98 (305)769-9233

CR2E034 (1097)