

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

FILED  
Jun 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000106217 (7)

1. Corporation Name

SPORTSWEAR HOLDINGS INTERNATIONAL CORP.  
COUNTERPARTS SPORTSWEAR, INC.

3/16/98

Principal Place of Business

Mailing Address

C/O BRUCE L. MARCH. ESQ.  
ONE SE THIRD AVENUE. 28TH FLOOR  
MIAMI FL 33131

C/O BRUCE L. MARCH. ESQ.  
ONE SE THIRD AVENUE. 28TH FLOOR  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1997

4. FEI Number

06-1510384

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES INC.  
ONE SE THIRD AVENUE 28TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

200002543562

84 City

06/02/98 01017-041

\*\*\*150.00

85 Zip Code

FL

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

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President, Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Rami Chehata	
1.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor	
1.4 CITY-ST-ZIP	Miami, FL 33131-1704	

2.1 TITLE	Secretary, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Stephen Tabah	
2.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor	
2.4 CITY-ST-ZIP	Miami, FL 33131-1704	

3.1 TITLE	Vice President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Mark Tabah	
3.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor	
3.4 CITY-ST-ZIP	Miami, FL 33131-1704	

4.1 TITLE	Vice President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Gary Tabah	
4.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor	
4.4 CITY-ST-ZIP	Miami, FL 33131-1704	

5.1 TITLE	Vice President, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	George Tabah, Jr.	
5.3 STREET ADDRESS	One S.E. 3rd Avenue, 28th Floor	
5.4 CITY-ST-ZIP	Miami, FL 33131-1704	

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

George Tabah Jr.

George Tabah Jr.

28 April 98

(514) 389-8360

CR2E034 (10/97)