

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

PROFIT CORPORATION ANNUAL REPORT
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

Reinstatement 1999

DOCUMENT # P98000010571
 1. Corporation Name
 BY DESIGN CLOTHING CO., INC.

FILED
 99 OCT 11 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 71 EAST FLAGLER ST 71 EAST FLAGLER ST
 Miami FL 33132 Miami FL 33132

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 207 E FLAGLER ST 26 207 E FLAGLER ST
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 MIAMI FL 28 MIAMI FL
 Zip 29 33131 30 33131
 5. Date Incorporated or Qualified
 FEBRUARY 3, 1998
 4. FEI Number 65-0809017 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 the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
 HAKAN EDIS
 71 E FLAGLER ST #71
 Miami FL 33132
 10. Name and Address of New Registered Agent
 81 Name HAKAN EDIS
 82 Street Address (P.O. Box Number is Not Acceptable) 207 E FLAGLER ST
 83
 84 City MIAMI FL 85 Zip Code 33131

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: *Hakan Edis* HAKAN EDIS P/D 10/6/99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAKAN EDIS	1.2 NAME	400003024454--1
STREET ADDRESS	713 HALL STREET	1.3 STREET ADDRESS	-10/25/99--01135--013
CITY-ST-ZIP	MAMARONECK, NY 10543	1.4 CITY-ST-ZIP	***150.00 ***150.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	SP
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: *Hakan Edis* HAKAN EDIS 10/6/99 305-373-8561
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

BY DESIGN CLOTHING CO INC.

October 6, 1999

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: By Design Clothing Co., Inc.
Document # 98000010571

Dear Sir or Madam:

Enclosed herewith please find our annual report for the year 1999. We are writing you to respectfully request the penalty for late filing be removed. When we incorporated we were in the process of negotiating a lease for a new location and did not have a physical address in the state of Florida. We used the attorney's address and consequently we received no application to file the annual report. I know that not receiving the application is not a reason for filing late but we were also unfamiliar of the filing requirement (this was the first year we did business in Florida). Now that we are aware of our filing responsibilities, we will file the returns on time in the future. Thank you for your attention to this matter and appreciate your understanding.

Truly yours,



Hakan Edis, Pres
By Design Clothing Co., Inc.