

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90006 007 ***150.00

DOCUMENT # **P98000033084** ✓

1. Corporation Name
FABRIC MARKET INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
867 SAVANNAN FALLS DRIVE
FT LAUDERDALE FL 33327

Mailing Address
867 SAVANNAN FALLS DRIVE
FT LAUDERDALE FL 33327

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 3620 NW 59th Street

27 Suite, Apt. #, etc.

28 Miami, Florida

29 33142 30 Country

3. Date Incorporated or Qualified

04/10/1998

4. FEI Number

65-0835954

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.

Yes No

9. Name and Address of Current Registered Agent

MICHALOWITZ, GERARDO
867 SAVANNAN FALLS DRIVE
FT LAUDERDALE FL 33327

10. Name and Address of New Registered Agent

81 Name Michael GLINSKY CPA
82 Street Address (P.O. Box Number is Not Acceptable)
169 EAST FLAGLER ST. # 1518
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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/16/99

12. OFFICERS AND DIRECTORS

TITLE D
NAME FADUL, JOSE
STREET ADDRESS ALONSO RODRIGUEZ 230
CITY-ST-ZIP ASUNCION, PARAGUAY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE REQUIRED

7/16/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

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595151-90006-7

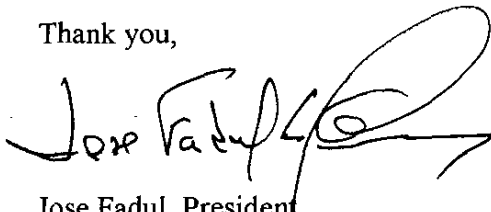
July 16, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To whom it may concern,

Please be informed that the mailing address which appears on the annual report was the address when the company was incorporated. This is the first year of operation. We are from Paraguay and obviously we were not properly advised by our prior accountant. We just recently changed accountants and we expect not to have this kind of problem again. We are asking to please abate all late penalties for we never received the first notice. Thank you in advance for your prompt cooperation in this matter. If you have any questions, please feel free to contact our new accountant at (305) 358-4466.

Thank you,

A handwritten signature in black ink, appearing to read "Jose Fadul", with a large, stylized flourish extending from the end of the signature.

Jose Fadul, President
Fabric Market, Inc.