

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 ~~1995~~

DOCUMENT # S00584

(0)

1. Corporation Name

FASHION AVE., INC.

Principal Place of Business

20475 BISCAYNE BLVD.
UNIT G-14
N MIAMI BEACH FL 33180

Mailing Address

20475 BISCAYNE BLVD.
UNIT G-14
N MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/14/1990

3a. Date of Last Report
08/10/1994

4. FEI Number
65-0231664

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 has liability for intangible tax under S. 190.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2682 OAKMONT

Suite, Apt. #, etc.

22 25C 110 WARNER

City & State

23 FT. LAUD. FL

Zip

24 33332

Country

25 U.S.

2a. Mailing Address

26 2682 OAKMONT

Suite, Apt. #, etc.

27 25C 110 WARNER

City & State

28 FT. LAUD. FL

Zip

29 33332

Country

30 U.S.

9. Name and Address of Current Registered Agent

WARNER, GREGG S.
20475 BISCAYNE BLVD. #G-14
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name WARNER, GREGG, S.

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

83 2682 OAKMONT

84 City FT. LAUD.

FL

85 Zip Code 33332

11. Pursuant to the provisions of Sections 607.0507 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 607.0502, Florida Statutes.

SIGNATURE

Gregg S. Warner

PRESIDENT

6-22-96

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME WARNER, GREGG S.
STREET ADDRESS 20475 BISCAYNE BLVD. #G-14
CITY-STATE-ZIP N MIAMI BEACH FL 33180

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PIPIS
12 NAME WARNER, GREGG, S. ☒ Change ☐ Addition
13 STREET ADDRESS 2682 OAKMONT
14 CITY-STATE-ZIP FT. LAUD. FL. 33332

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME 100001891331
53 STREET ADDRESS -07/11/96--01081--005
54 CITY-STATE-ZIP ***225.00

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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, as an appointment with an address.

SIGNATURE:

Gregg S. Warner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES. 6-22-96 (407) 629-6229

CS 7/11/96