PROF CORPOR ANNUAL F	RATION REPORT	FLI	ORIDA DEPARTMÉ Sandra B. M Secretary of DIVISION OF COR	ortham State				
OCUME	NT # <b>S107</b>	'29	(9)					
Corporation Name	e H Clothing Co., in	IC.			a immiliară tât ligit Bâlii (Bâlâ liâ	(B (GO E)EN CIEN G	ON 61011 1411	1 1141 1141
MILE HIGH	n ocomina con in							
ncipal Place of Bu	usiness	Mailing Ad						
19575 BISCAYNE BLVD 19575 B STORE			75 BISCAYNE BLVD DRE #591		Date Incomporated or Qualified			
store #591 N Miami Beach	FL 33180	N MIA	MI BEACH FL 3318	)	3. Date incorporated or Qualified 11/05/1990	11/27/1995		
		<b>2a.</b> Mail.n	ig Address		4. FEI Number			Applicable
Principal Place o	ol Business	26	. Apt. #, etc.		65-0228303  5. Certificate of Status Desired		8.75 A	dditional
Suite, Apt. #, etc	c.	27			Bection Campaign Financing		\$5.00	
City & State		City 8	& State		Trust Fund Contribution	r intendible tax L	Added to	Fees
Zip	Country	Zιρ		Country 30	8. This corporation has liability to	es LINO		
	25 9. Name and Address of Cu	29 urrent Registered		81 Name	10. Name and Address of New	Registered Ag	ent	
19575 BIS STORE #1 N MIAMI E	BEACH FL 33180			84 City		FL	<u> </u>	Code
STORE #3 N MIAMI E	BEACH FL 33180 the provisions of Sections 607	7,0502 and 607,150 of Florida. Such cha f, Section 607,0506	08. Florida Statutes inge was authorized 5. Florida Statutes	84 City	ration submits this statement for the ind of directors. I hereby accept the a		<u> </u>	interest off
N MIAMI to to a registered familiar with,	BEACH FL 33180 the provisions of Sections 607 agent, or both, in the State o and accept the obligations of	f, Section 607,0505	5, Florida Statutes	84 City the above named corpor by the corporation's boat	Contraction (Section 1)	purpose of chan appointment as re DATE DEFICERS AND	ging its receptive depistered a	gistered off agent. I am
STORE # N MIAMI E  1. Pursuant to to registered familiar with, SIGNATURE Sig	BEACH FL 33180 the provisions of Sections 607 agent, or both, in the State of and accept the obligations of graduate typed or probe track of register.  OFFICEE	f, Section 607.0505	5, Florida Statutes	the above named corporation's boa		purpose of chan appointment as re DATE DEFICERS AND	ging its reg egistered a	gistered off agent. I am
STORE # N MIAMI E  1. Pursuant to to or registered familiar with, SIGNATURE Signature  12. HITLE	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICER  PST  CASERTA, FRANK	I, Section 607.0506 Color of the state of	5, Florida Statules  (NO)	84 City the above named corporation's boat from April 5 graft or 16 graft or 1	Contraction (Section 1)	purpose of chan appointment as re DATE DEFICERS AND	ging its receptive depistered a	gistered off agent. I am
STORE * N MIAMI E  1. Pursuant to to or registered familiar with, SIGNATURE Signature  12. ITLE  HAME	the provisions of Sections 607 agent, or both, in the State or and accept the obligations of OFFICE PST CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506 Color of the state of	5, Florida Statules  (NO)	84 City the above named corporation's boat from April 2 grade of the time.  13.  1 1 Title	Contraction (Section 1)	purpose of chan pppointment as re  pare  DATE  DEFICERS AND	ging its receptive depistered a	gistered off agent. I am
STORE * N MIAMI E  1. Pursuant to to or registered familiar with, SIGNATURE SIGNATURE 12. HITLE NAME STREET ADDRESS CITY-SI-ZIP	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL D	I, Section 607.0506 Color of the state of	5, Florida Statules  (NO)	84 City the above named corporation's boat by the corporation's boat 13.  1 1 TILLE 12 NAM: 13 STREET ADDRESS 14 CITY - ST-ZIP 2 1 TILLE	Contraction (Section 1)	purpose of chan pppointment as re  pare  DATE  DEFICERS AND	ging its rea egistered a	gistered off agent. I am RS IN 12
STORE * N MIAMI E  1. Pursuant to to registered familiar with, SIGNATURE  2. ITLE  IAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICE PST CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL D CASERTA, FRANK	I, Section 607.0506  Set A Properties and Properties AND DIRECTOR  D #591	5, Florida Statules  24 277  RS DELETE	84 City the above named corporation's boat by the corporation's boat 13.  1 Title 12 NAM: 13 SIRELI ADDRESS 14 City-SI-ZIP	Contraction (Section 1)	purpose of chan pppointment as re  pare  DATE  DEFICERS AND	ging its rea egistered a	gistered off agent. I am RS IN 12
STORE * N MIAMI E N MIAMI E  1. Pursuant to t or registered familiar with, SIGNATURE SIGNATURE LITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL D	I, Section 607.0506  Set A Properties and Properties AND DIRECTOR  D #591	DELETE	84 City  the above named corporation's boat by the corporation's boat 13.  1 Title 12 NAM: 13 SIREH ADDRESS 14 City-SI-ZIP 2 TITLE 22 NAME 23 SHEEL ADDRESS 24 City-SI-ZIP	Contraction (Section 1)	purpose of chan pppointment as re  pare  DEFICERS AND	ging its rea egistered a	gistered off agent. I am RS IN 12
STORE * N MIAMI E N MIAMI	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Properties and Properties AND DIRECTOR  D #591	5, Florida Statules  24 277  RS DELETE	84 City  the above named corporation's boat by the corporation's boat 13.  1 Title 12 NAM: 13 SIREET ADDRESS 14 City-SI-ZIP 2 TITLE 22 NAM: 2 3 STREET ADDRESS	Contraction (Section 1)	purpose of chan pppointment as re  pare  DEFICERS AND	ging its resegnition of the control	gistered off agent. I am RS IN 12 Additio
STORE * N MIAMI E N MIAMI E  1. Pursuant to t or registered familiar with, SIGNATURE SIGNATURE LITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Properties and Properties AND DIRECTOR  D #591	DELETE	## City  the above named corporation's board by the corporation's board agost or return 13.  1 Title 12 NAM: 13 STREET ADDRESS 14 CITY-ST ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST ZIP 3 TITLE 32 NAME 33 STREET ADDRESS	Contraction (Section 1)	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  RS IN 12  Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF RESIDENCE NOTICE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Properties and Properties AND DIRECTOR  D #591	DELETE	### City  the above named corporation's boar by the corporation's boar ####################################	Contraction (Section 1)	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its resegnition of the control	gistered off agent. I am RS IN 12 Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF RESIDENCE SIGNATURE SIGNATURE STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE	### City  The above named corporation's boar in the corporation in	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  RS IN 12  Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF RESIDENCE SIGNATURE SIGNATURE  12.  ITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE	Ta.  1 Till F  12 NAME  13 STREEL ADDRESS  24 CITY ST ZIP  3 TILLE  32 NAME  33 STREEL ADDRESS  24 CITY ST ZIP  4 TILLE  42 NAME  43 STREEL ADDRESS  34 CITY ST ZIP  4 TILLE  42 NAME	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  TS IN 12  Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF RESIDENCE SIGNATURE SIGNATURE STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE	### City  The above named corporation's boar in the corporation in	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  RS IN 12  Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF RESIDENCE SIGNATURE  SIGNATURE  12.  ITLE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME STREET ADDRESS	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE  DELETE	### City  The above named corporation's boat by the corporation's boat ####################################	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  TS IN 12  Additio
STORE * N MIAMI E N MIAMI E N MIAMI E OF registered familiar with, SIGNATURE  12.  ITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE  DELETE	### City  The above named corporation's boar  That the corporation's boar  13.  1 1 Title 12 NAME 13 STREET ADDRESS 14 CITY - ST ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST ZIP 5 1 TITLE 53 NAME 53 STREET ADDRESS 54 CITY - ST ZIP 5 1 TITLE 55 NAME 53 STREET ADDRESS	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regered a general control of the control o	gistered off agent. I am  IS IN 12  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition
STORE * N MIAMI E N MIAMI E N MIAMI E Or registered familiar with, SIGNATURE  12.  ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE  DELETE  DELETE	### City  The above named corporation's boat by the corporation's boat ####################################	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regegistered a	gistered off agent. I am  IS IN 12  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition
STORE * N MIAMI E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICEF  PST  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL  D  CASERTA, FRANK 19575 BISCAYNE BLVI	I, Section 607.0506  Set A Property Landing  RS AND DIRECTOR  D #591	DELETE  DELETE	### City  The above named corporation's boat by the corporation's boat ####################################	ere de la company	purpose of chan ppointment as re  DATE  DEFICERS AND	ging its regered a general control of the control o	gistered off agent. I am  IS IN 12  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition
STORE * N MIAMI E N MIAMI	the provisions of Sections 607 agent, or both, in the State of and accept the obligations of OFFICER PST CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL D CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL D CASERTA, FRANK 19575 BISCAYNE BLVI N MIAMI BEACH FL	I, Section 607.0506  RS AND DIRECTOR  D #591	DELETE  DELETE  DELETE  DELETE	R4   City	ere de la company	purpose of chan ppointment as in  DATE  DEFICERS AND	ging its reseased and point of the point of	gistered off agent. I am  RS IN 12  Addition  Addition

SIGNATURE:

0204192

4 3 96 (305) 937-1400