SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED** ANNUAL REPORT Secretary of State Jun 20, 1996 08:00 AM 1996 DIVISION OF CORFORATIONS DOCUMENT # Secretary of State (2)SUNSHINE SPORTSWEAR, INC. Principal Place of Business Mailing Address P. O. BOX 21782 P. O. BOX 21782 FT LAUDERDALE FL 33335 FT LAUDERDALE FL 33335 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1991 10/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0268983 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHARDS, GRANT 3780 NE 4TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33334 83 City Zip Code 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, typict or printed name of registired agent and title if applicable (NOTE-Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DELETE TITLE 117006 Change Addition RICHARDS, GRANT NAME CR2E034 POB 21782 STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33335 CITY - ST - ZIP 1.4 CITY - ST - ZIE TITLE DELETE 21 THILE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITL€ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 3.4 CHTY - \$1 - ZIP TITLE DELETE 41 Tille Change ____ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 C:TY - ST - 7IP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIF TITLE DELETE 61 Title Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADURESS CITY ST-ZIP 64 C/TY - \$1-ZIP 14. I do hereby certify that the information supplied with this liting further certify that the information indicated on this a found rep is countarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the following the state of the same legal effect as if made under oath; that I am an officer or director a

attachment with an address

SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or Block 13

SIGNATURE AND THE OR PR

SIGNATURE: _