

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

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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S56108 (1)
1. Corporation Name
DESIGNERS EAST, INC.



Principal Place of Business
3841 NE 2ND AVE
SUITE 101
MIAMI FL 33137
US

Mailing Address
3841 NE 2ND AVE.
SUITE 101
MIAMI FL 33137-3639
US

3. Date Incorporated or Qualified 05/30/1991
3a. Date of Last Report 04/05/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0264829	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

g. Name and Address of Current Registered Agent
TERMINELLO, LOUIS J. ESQ.
TERMINELLO & TERMINELLO, ESQ.
2700 SW 37 AVENUE
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name JOHN TOMANO
82 Street Address (P.O. Box Number is Not Acceptable) 3841 N.E. 2ND AVENUE
83 STE 201
84 City MIAMI FL 85 Zip Code 33137

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] (NOTE: Registered Agent signature required when reinstating) DATE 4-21-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
NAME	3841 NE 2ND AVENUE #101	1.2 NAME	
STREET ADDRESS	MIAMI FL 33137	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
NAME	O'KEEFE, THOMAS	2.2 NAME	
STREET ADDRESS	3841 N.E. 2ND AVENUE, #101	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
NAME	TOMANO, HILDA C	3.2 NAME	
STREET ADDRESS	3841 N.E. 2ND AVENUE, #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33137	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
NAME	ROTH, NEIL	4.2 NAME	
STREET ADDRESS	60 EAST 42ND ST., #1201	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10165	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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] 1624 3055712205

CR2E034 (9/96)