

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

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PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF REVENUE
Sandra B. ... Secretary
DIVISION OF CORPORATIONS

FILED

98 FEB 23 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 574634
1. Corporation Name
CASABLANCA TEXTILES, INC.

Principal Place of Business Mailing Address
**9000 NW 106TH STREET - SAME -
MEDLEY, FL 33178**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **9000 NW 106TH STREET** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
MEDLEY FL 28
Zip Country Zip Country
24 **33178** 25 29 30

3. Date Incorporated or Qualified
8/19/91

4. FEI Number **65-0281839** 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**JAMES COHEN
7888 CUMMINGS LANE
BOCA RATON, FL 33433**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ DATE _____
Signature: typed or printed name of registered agent and filed applicable (NOT) Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **JAMES COHEN**
STREET ADDRESS **7888 CUMMINGS LANE**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE DELETE
NAME **Daniel J. MOYAL**
STREET ADDRESS **7135 COLLINS AVE # 806**
CITY-ST-ZIP **MIAMI BEACH, FL 33141**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
600002445316--3
-03/03/98--01045--010
*****323.75 ***323.75**

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

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

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

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

6.1 TITLE Change Addition
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: **James Cohen** **JAMES COHEN** 2/16/97 305-888-5666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)



CASABLANCA TEXTILES, INC.

9000 N.W. 106 St
Miami, Fl 33178

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Attn: Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

February 16, 1998

Reference Document No. 574634

Gentlemen,

Please find our corporation annual report for 1998. I am enclosing a fee for \$315.00 plus \$8.75 to obtain a certificate of status as per Mrs. Amy Alan's instruction, with whom I spoke last week. The reason we did not file the report earlier is because we never received the form at this address.

Please note that all our past reports were filed on time. Please also note that we requested a change of address on our last report. However, it seems that this information has not been updated by your office and that may be the reason why we never received the forms to our new address.

We respectfully request that you accept this form to bring the status of our corporation up to date. Please waive any penalty since we never received the form and have always filed on the date due in the past.

Please note our new address:

Casablanca Textiles Inc.
9000 N.W. 106th Street
Medley, Fl. 33178
Tel: (305) 888-5666 Fax: (305) 888-1912

Sincerely,

James Cohen
Casablanca Textiles Inc.