

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

12

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 25 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DOCUMENT # S77270 (4)
1. Corporation Name
SOUTH FLORIDA CLOTHING EXCHANGE, INC.

Principal Place of Business
6600 B WEST ATLANTIC AVE.
DELRAY BEACH FL 33446
US

Mailing Address
6600 B WEST ATLANTIC AVE.
DELRAY BEACH FL 33446
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 6790 E. ROGERS CIRCLE
Suite, Apt. #, etc.
22
City & State
23 BOCA RATON, FL
Zip
24 33407
Country
25
26 6790 E. ROGERS CIRCLE
Suite, Apt. #, etc.
27
City & State
28 BOCA RATON, FL
Zip
29 33407
Country
30

3. Date Incorporated or Qualified 08/30/1991
3a. Date of Last Report 06/25/1996
4. FEI Number 65-0292668
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

LANDAU, PHILIP
6600 B WEST ATLANTIC AVE.
DELRAY BEACH FL 33446

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 6790 E. ROGERS CIRCLE
84 City Boca RATON FL 85 Zip Code 33407

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LANDAU, PHILIP	
STREET ADDRESS	6600 B WEST ATLANTIC AVE.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	LANDAU, ROSLYN	
STREET ADDRESS	6600 B WEST ATLANTIC AVE.	
CITY-ST-ZIP	DELRAY BEACH FL 33446	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6790 E. ROGERS CIRCLE
1.4 CITY-ST-ZIP	BOCA RATON, FL 33407
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	6790 E. ROGERS CIRCLE
2.4 CITY-ST-ZIP	BOCA RATON, FL 33407
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	300002257063-1
3.4 CITY-ST-ZIP	-08/04/97-01160-002
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	****165.00 ****165.00
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (4/97)

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Philip's of Delray, Inc.
Philip's of Boca, Inc.
Philip's of Boynton, Inc.



South Florida Clothing Exchange, Inc.®

6790 East Rogers Circle
Boca Raton, Florida 33487
(561)988-1262 fax 988-1264

July 21, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Per my conversation with Tracy today, please find our check for \$165.00 for the 1997 Profit Corporation Annual Report, enclosed.

We never received the "first" notice and called immediately when we received a "second" notice.

PLEASE NOTE OUR CHANGE OF ADDRESS ON THE REPORT.

Respectfully,

Philip Landau
President