	PLEASE READ A LICÁTION FOR STATEMENT	FLORIDA [ Sai S		EN OF S ortham State		OMPLET	ING THIS FORI	or the	
OCUMENT # S83675						98 AUG 17 PM 2: 07			
Corporation Name						SECRETARY OF STATE TALLAHASSEE, FLORIDA			
CONDOTTI SHOPS USA, INC.						TALLAHASSEETT			
Principal Place of Business  9700 Collins Ave. #125 9700 Collins Ave. #125 Bal Harbour, FLA 33154  Mailing Address  9700 Collins Ave. #125 Bal Harbour, FLA 33154									
If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable						Date Incorp	porated or Qualified		
Suite, Apt.	#, etc.	Suite, Apt. #, etc	etc			To Do Business in Florida 9/30/91			
City & State City & State						5. FEI Number Applied For Not Applicable			
Zip Country Zip			Country			6. CERTIFICAT	E OF STATUS DESIRED 🔲		ional Fee required ificate of Status
7. Names and Street Addresses of Each Officer and/or Director. (Floring Name of Officers and/or Directors 1 2			rida nonprofit corporations must list at lea Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N						
Dir	Irwin Tauber		9700 Collins Ave			. #125	Bal Harbour	fLA	33154
Pres	Irwin Tauber		9700 Collins Ave			. #125	Bal Harbour	fLA	33154
Sec	Irwin Tauber		9700 Collins Ave			. #125	Bal Harbour	FLA	33154
				REI	NS	TATE	MENT 97	1-98	
				_1	9. Name and Address of New Registered Agent				
8. Name and Address of Current Registered Agent Name						s. Maille and	Address of New Negister		
©T Corporation System 1200 South Pine Island Road Street Address (P					O. Box Number	r is Not Acceptable)	<u> </u>		
Plantation, FLA 33324				Suite, Ap	ot. #, E1c.		l si	tate	ode
10. L being	appointed the registered agent of the abo	ve planed corporat	ion, am familia		ept the ob	oligations of Sect	F		
Signature o Registered	Agent Units 7	GETERED AGEN					<sub>Date</sub> August	13, 1	998
11. Th	is <mark>co</mark> rporation owes or ha angible Personal Propert		rside for info ntangible tax						
this rein	that I am an officer or director or the receivistatement application, the reason or dissolving the corporation have been paid and the rapplication is Tue and accurate, and my sign	lution has been elir names of individual:	minated, the co s listed on this	rporate name : form do not qu	satisfies : ialify for a	the requirements an exemption un	s of section 607.0401 or 61	7.0401. F.S.	., that all fees

Irwin Tauber, Pres SIGNATURE: X

7/24/98

305/861-8181

Oaylinie Phone #