FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V26943 (3) FASHION TREASURES, INC. Principal Place of Business Mailing Address 10039 S.W. 72 STREET 10039 S.W. 72 STREET MIAM! FL 33173 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 04/06/1992 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. EEI Number Applied For 21 26 65-0326214 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23  $\Gamma$ 28 Trust Fund Contribution Added to Fees  $Z_{\rm ID}$ Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARK, EVANGELINE L. Street Address (P.O. Box Number is Not Acceptable) 82 9605 S.W. 20TH TERRACE MIAMI FL 33165 83 84 City Zip Code 85 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 accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** TITLE DELETE 1. 1 TITLE Change Addition CLARK, EVANGELINE L. 1.2 NAME 9605 SW 20TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHTY - ST-ZIP 1.4 CITY - ST - ZIP VID TIME DELE1E 2.1 TITLE Change Addition GARCIA, MIRLA NAM 2.2 NAME 9605 SW 20TH TERRACE STREEL ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 24 CITY-ST-ZIP TRUE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY-\$1-2IP THLE DELETE 4 1 TITLE ☐ Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY - ST-ZIP TILLE DELETE 5 1 TITLE [ ] Change ■ Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6. 1 TITLE ☐ Change ☐ Addition NAME 6 2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

| SIGNATURE |