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PROFIT

SIGNATURE:

Mar 23 1998 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #
1. Corporation Name (1)V42406 J'S MENS WEAR, INC. Principal Place of Business Mailing Address 747 S ORANGE BLOSSOM TRAIL 747 S ORANGE BLOSSOM TRAIL APOPKA FL 32703 APOPKA FL 32703 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/08/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3138244 21 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stato 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Zip Country 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRANITO, MARGARET P GRANITO ACCOUNTING SERVICES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 7139 TIMBER DRIVE вэ WINTER PARK FL 32792 84 City 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 facept the abligations of, Section 607.0505, Florida Statutes.

SIGNATURE SIGNATURE NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, 13. DELETE Change Addition TITLE 1.1 TITLE CR2E034 ASKER, MARY 1.2 NAME NAME 747 S ORANGE BLOSSOM TRL 1.3 STREET ADDRESS STREET ADDRESS APOPKA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE ASKER, JUMAH 2.2 NAME NAME 747 S ORANGE BLOSSOM TRL 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL 2. 4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE ASKER, MARY 3.2 NAME NAME 747 S ORANGE BLOSSOM TRL 3.3 STREET ADDRESS STREET ADDRESS APOPKA FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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.

FLORIDA DEPARTMENT OF STATE

FILED