

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # J33459 (5)
1. Corporation Name

A1A ATHLETIC SPORTSWEAR, INC.
dba AIA Sportswear, Inc.



Principal Place of Business: 230 CARSWELL AVENUE HOLLY HILL FL 32117-4918
Mailing Address: 230 CARSWELL AVENUE HOLLY HILL FL 32117-4918

3. Date Incorporated or Qualified: 09/16/1986
3a. Date of Last Report: 05/11/1995

2. Principal Place of Business: 21 910 Jimmy Ann Dr. Suite, Apt. #, etc.
2a. Mailing Address: 26 910 Jimmy Ann Dr. Suite, Apt. #, etc.

23 Daytona Beach, FL City & State
28 Daytona Bch, FL City & State
24 32117 25 Volusia Zip Country
29 32117 30 Volusia Zip Country

4. FEI Number: 59-2732557 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
FREDERICK, RONALD E.
25 GOLDEN OAK LANE
ORMOND BEACH FL 32074

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 of typed or printed name of registered agent and the filer is valid. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	ST FREDERICK, CYNTHIA B. 25 GOLDEN OAK ORMOND BEACH FL	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
NAME	P FREDERICK, RONALD EDWARD 25 GOLDEN OAK ORMOND BEACH FL	2 1 TITLE 27 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP
STREET ADDRESS		3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP
CITY - ST - ZIP		4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP
		5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP
		6 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP

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***200.00

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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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