

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #315500

1. Entity Name
PERRY ELLIS INTERNATIONAL, INC.



Principal Place of Business
3000 NW 107TH AVE
MIAMI, FL 33172

Mailing Address
3000 NW 107TH AVE
MIAMI, FL 33172

2. Principal Place of Business

3. Mailing Address
201 S. Biscayne Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 3000

City & State

City & State
Miami, Florida

Zip

Country

Zip
33131

Country
USA

4. FEI Number

59-1162998

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FELDENKREIS, OSCAR ☐ Delete
3000 NW 107TH AVE
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Rosemary B. Trudeau ☐ Change ☒ Addition
3000 NW 107TH Ave.
Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
FELDENKREIS, GEORGE ☐ Delete
3000 NW 107TH AVE
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Timothy B. Page, CFO ☐ Change ☒ Addition
3000 N.W. 107th Avenue
Miami, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ROISMAN, JOSEPH ☐ Delete
3000 NW 107TH AVE
MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
900021378769
07/08/03--01021--017 **195.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
HANONO, FANNY ☐ Delete
3000 NW 107TH AVE
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PLD
ZWERNER, ALLAN ☒ Delete
3000 NW 107 AVE
MIAMI, FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Rosemary B. Trudeau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rosemary B. Trudeau, VP

6-10-03

(305) 418-1294

Date

Daytime Phone #

CFR2034 (10/02)

PERRY ELLIS INTERNATIONAL

3000 NW 107 AVENUE MIAMI, FLORIDA 33172 TEL (305) 692 2890 FAX (305) 694 2307 www.perryellis.com

June 11, 2003

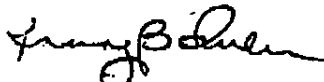
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: *Perry Ellis International, Inc., Doc. No. 315500*
Uniform Business Report

Dear Sir/Madam:

Perry Ellis International, Inc. did not receive its 2003 Uniform Business Report and was therefore unable to timely file it. Accordingly, we request waiver of the \$400.00 penalty fee associated with this filing.

Sincerely,



Rosemary B. Trudeau
Vice President - Finance

RBT/gf