## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # F0000007130 May 14, 2001 8:00 am Secretary of State EMILIO PUCCI, LTD., CORP. 05-14-2001 90004 023 \*\*\*150.00 Principal Place of Business Mailing Address 19 EAST 57TH STREET 19 EAST 57TH STREET C/O LVMH FASHION GROUP AMERICAS C/O LVMH FASHION GROUP AMERICAS NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3356103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CV ☐ Delete TITLE Change ☐ Addition NAME NAME PUCCI, LAUDOMIA STREET ADDRESS STREET ADDRESS VIA DE OUCCI 6 CITY-ST-ZIP CITY-ST-ZIP 50122 FLORENCE, ITALY. ☐ Delete TITLE ☐ Addition D٧ Change NAME NAME VAUTRIN, CATHERINE STREET ADDRESS STREET ADDRESS 2. RUE DE PONY NEUF CITY-ST-ZIP CITY-ST-7IP 75034 PARIS, FRANCE TITLE ☐ Delete \_\_\_ TITLE Change - Addition NAME NAME CORNE, PHILLIP STREET ADDRESS STREET ADDRESS 19 EAST 57TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME KOLANDA, KATHRYN STREET ADDRESS STREET ADDRESS 19 EAST 57TH STREET CITY-ST-7IP CITY-ST-ZIP NEW\_YORK NY 10022 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april de 2001

21243/2000