

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 SEP 30 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F01000003268**



1. Entity Name
GANT U.S.A. CORPORATION

Principal Place of Business
**41 WEST 57TH STREET, SUITE 5TH FLOOR
NEW YORK NY 10019**

Mailing Address
**41 WEST 57TH STREET, SUITE 5TH FLOOR
NEW YORK NY 10019**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-2147036**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
PD	HOFFMAN, ARI	41 WEST 57TH STREET, SUITE 5TH FLOOR	NEW YORK NY 10019	<input type="checkbox"/>
VD	BJORK, LENNART	41 WEST 57TH STREET, SUITE 5TH FLOOR	NEW YORK NY 10019	<input type="checkbox"/>
SD	MARTELL, MICHAEL L	521 FIFTH AVENUE, SUITE 2200	NEW YORK NY 10019	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		300023416233	09/30/03--01006--009 **150.00	<input type="checkbox"/>	<input type="checkbox"/>
	MARTELL, MICHAEL	666 FIFTH AVENUE, FL 28	NEW YORK, N.Y. 10103	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ARI HOFFMAN** *[Signature]* **SIGNATURE REQUIRED** *[Signature]* Date: **9/22/03** Daytime Phone #: **212-230-1949**

CR2E034 (4/03)

GANT®
U.S.A. 1949

September 22, 2003

Florida Dept of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Ref: 2003 Uniform Business Report
Gant USA Corporation

Dear Sir:

We received your 2003 Uniform Business Report with a fee of \$550.00.
We checked last year's file and the fee was \$150.00 if it was paid by May 1.
The notice for payment by May 1 was not received this year.
We would therefore like to request that the difference of \$400.00 be waived.

Enclosed please find our check for \$150.00 as payment for the 2003
Uniform Business Report.

We shall appreciate your consideration on this matter.

Very truly yours,


Ethel H. Casapao
Finance Department

ENCLOSURE

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