

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90004 016 ***158.75

DOCUMENT # M43305

1. Entity Name
NAUTICA INTERNATIONAL, INC.

R

Principal Place of Business
 6135 NW 167 ST #E17
 MIAMI FL 33015

Mailing Address
 6135 NW 167 ST #E17
 MIAMI FL 33015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2749381**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STANTON, RICHARD
 2121 PONCE DE LEON BLVD.
 SUITE 240
 CORAL GABLES FL 33134

Name **Payton & Carlson, P.A.**
 Street Address (P.O. Box Number is Not Acceptable)
One S.E. 3rd Ave.
Suite 1200
 City **Miami** FL Zip Code **33131**

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.

See Attached Form

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **DP ROSSI, FRANCO**
 STREET ADDRESS **6135 NW 167TH ST.**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VDS YOUNG, DEBRA E**
 STREET ADDRESS **6135 NW 167TH ST.**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE: *Debra E. Young* **Debra E. Young** Vice-President 7-7-00 (305) 556-5554
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



DO NOT WRITE IN THIS SPACE

M43305

ADD 07922



nautica 
international inc.

6135 N.W. 167th Street., #E-17
Miami, Florida 33015

Tel: (305) 556-5554
Fax: (305) 557-0268

JULY 7, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

Dear FLORIDA DEPARTMENT OF STATE,

SUBJECT: 2000 UNIFORM BUSINESS REPORT

PLEASE FIND ENCLOSED OUR 2000 REPORT AND PLEASE TAKE NOTE THAT A CALL WAS PLACED REQUESTING A COPY ON YOUR AUTOMATED SYSTEM DUE TO THE FACT THAT WE DID NOT RECEIVE OUR FIRST NOTICE.

SINCERELY,

DEBRA YOUNG
VICE PRESIDENT
NAUTICA INTERNATIONAL, INC.

NAUTICA INTERNATIONAL, INC.
6135 NW 167TH. STREET
SUITE E-17
MIAMI, FL 33015

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Nautica International, Inc.

2. The mailing address of the corporation is: 6135 N.W. 167th Street, Suite E-17, Miami, Florida 33015

3. Date of incorporation/qualification: 12/86 Document number: _____

4. The name and address of the current registered agent and office: _____

Richard K. Stanton
80 S.W. 8th Street, Suite 2804
Miami, Florida 33130

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Payton & Carlson, P.A.
One S.E. 3rd Avenue, Suite 1200
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Debra E. Young, Vice-president
(Signature of an officer, chairman or vice chairman of the board)

6-27-00
(Date)

Debra E. Young, Vice-President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Harry A. Payton, Pres.
(Signature of Registered Agent)

6/28/00
(Date)

If signing on behalf of an entity:

HARRY A. PAYTON
(Typed or Printed Name)

PRES.
(Capacity)

*** FILING FEE: \$35.00 ***