

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

**APPROVED
AND
FILED**

CORPORATION
ANNUAL REPORT
1995



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

95 MAY 17 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001493624
-05/18/95--01030--005
****293.75 ****293.75

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000014351 (8)

1. Corporation Name

COLE SOUTH BEACH, INC.

Principal Place of Business

Mailing Address

~~417 E VIRGINIA ST
SUITE 1
TALLAHASSEE FL 32301~~

~~417 E VIRGINIA ST
SUITE 1
TALLAHASSEE FL 32301~~

3. Date Incorporated or Qualified
02/22/1994

3a. Date of Last Report

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 **C/O KENNETH COLE PRODUCTIONS, INC.**

26 **417 E. Virginia St.**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **85 METRO WAY**

27 **Suite 1**

City & State

City & State

23 **SECAUCUS, NJ**

28 **Tallahassee FL**

Zip

Country

Zip

Country

24 **07094**

25 **USA**

29 **32301**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE FL 32301**

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

Signature of Agent or Director

NOTE: Registered Agent signature required when changing agent.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

~~11 PRESIDENT + TREASURER
COLE, KENNETH D.
51 HARTZ WAY - 152 WEST 5TH STREET
SECAUCUS NJ 07094 - NEW YORK, NY 10019~~

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

~~11 VICE PRESIDENT, SECRETARY
MAYER, STANLEY A.
51 HARTZ WAY - 85 METRO WAY
SECAUCUS NJ 07094~~

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

Change Addition

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 110.07(3)(b), Florida Statutes. I further certify that the information contained 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: *Stanley A. Mayer*

VICE PRESIDENT STANLEY A. MAYER

5-1-95

201-864-8880