

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000091396 (9)
1. Corporation Name: COLE DESTIN, INC.

FILED
98 JUN 11 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: **KENNETH COLE PRODUCTIONS INC. 85 METRO WAY SECAUCUS NJ 07094**
Mailing Address: **TWO EMERSON LANE ATTN: TAX DEPT. SECAUCUS NJ 07094 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **152 W. 57th Street Suite #, etc New York, NY 10019 USA**
2a. Mailing Address: **2 Emerson Lane c/o General Counsel Secaucus, NJ 07094 USA**

3. Date incorporated or Qualified: **12/19/1994**
4. FEI Number: **59-3291495** 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: **CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent: **NationsCorp Registered Agents, Inc. 526 E. Park Avenue Tallahassee FL 32301**

11. Pursuant to the provisions of Sections 607.05(4) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE: *Patrice F. Cohen* Assistant Secretary DATE: **6/10/98**

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	COLE, KENNETH D	
STREET ADDRESS	152 WEST 57TH STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	MAYER, STANLEY A	
STREET ADDRESS	TWO EMERSON LANE	
CITY-ST-ZIP	SECAUCUS NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kenneth D. Cole	
1.3 STREET ADDRESS	152 W. 57th Street	
1.4 CITY-ST-ZIP	New York, NY 10019	
2.1 TITLE	Director/Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Stanley A. Mayer	
2.3 STREET ADDRESS	2 Emerson Lane	
2.4 CITY-ST-ZIP	Secaucus, NJ 07094	
3.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Patrice F. Cohen	
3.3 STREET ADDRESS	2 Emerson Lane	
3.4 CITY-ST-ZIP	Secaucus, NJ 07094	
4.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	David P. Edelman	
4.3 STREET ADDRESS	2 Emerson Lane	
4.4 CITY-ST-ZIP	Secaucus, NJ 07094	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000002561690--5	
5.3 STREET ADDRESS	-06/16/98--01110--012	
5.4 CITY-ST-ZIP	****150.00 ****150.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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.

CR2E034 (10/97)

No am. *583 8549*