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May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006260 (3)

1. Corporation Name
PRESIDIO RETAIL, INC.

Principal Place of Business

% A/X ARMANI EXCHANGE
55 FIFTH AVE.
NEW YORK NY 10003

Mailing Address

%PAVIA & HARCOURT
800 MADISON AVE., 12TH FLOOR
NEW YORK NY 10022-1653



3. Date Incorporated or Qualified
12/08/1994

3a. Date of Last Report
05/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 %A/X ARMANI EXCHANGE

27 Suite, Apt. #, etc.

27 55 FIFTH AVENUE

28 City & State

28 NEW YORK, NEW YORK

29 Zip

29 10003

30 Country

4. FEI Number

13-3798240

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

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST., #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD
HENG, BERNARD
241 KENSINGTON HIGH ST.
LONDON, ENGLAND W86SA

DELETE

TITLE
VD
GRAPSTEIN, STEVEN
767 3RD AVE.
NEW YORK NY 10017

DELETE

TITLE
D
ONG, B S
50 CUSCADEN RD., HPL HOUSE
08-01 SINGAPORE

DELETE

TITLE
P
MCNALLY, RICHARD
3739 CLAY ST.
SAN FRANCISCO CA 10011

DELETE

TITLE
D
KALBERER, PATRICIA
114 5TH AVE.
NEW YORK NY 10011

DELETE

TITLE
V
WONG, VICTOR
55 FIFTH AVE.
NEW YORK NY 10003

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE REQUIRED
VICTOR WONG, VICE PRESIDENT

05-13-97

212-4621151

Date

Daytime Phone #

CR2E034 (9/96)