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FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

%A/X ARMANI EXCHANGE
55 FIFTH AVENUE
NEW YORK NY 10003
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 MAYS ST., #105
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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
HENG, BERNARD
STREET ADDRESS
241 KENSINGTON HIGH ST.
CITY-ST-ZIP
LONDON, ENGLAND W86SA

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
GRAPSTEIN, STEVEN
STREET ADDRESS
767 3RD AVE.
CITY-ST-ZIP
NEW YORK NY 10017

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
ONG, B S
STREET ADDRESS
50 CUSCADEN RD., HPL HOUSE
CITY-ST-ZIP
08-01 SINGAPORE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
MCNALLY, RICHARD
STREET ADDRESS
3739 CLAY ST.
CITY-ST-ZIP
SAN FRANCISCO CA 10011

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
KALBERER, PATRICIA
STREET ADDRESS
114 5TH AVE.
CITY-ST-ZIP
NEW YORK NY 10011

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
WONG, VICTOR
STREET ADDRESS
55 FIFTH AVE.
CITY-ST-ZIP
NEW YORK NY 10003

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE

VICTOR WONG

01-08-98

212 462 1100

CR2E034 (10/97)